SPECIAL MEETING
OF THE
OVERSIGHT BOARD OF THE SUCCESSOR AGENCY
TO THE
DISSOLVED REDEVELOPMENT AGENCY
FOR THE
CITY OF GOLETA

THURSDAY, APRIL 12, 2012

10:00 A.M. – 1:00 P.M.
City Hall
130 Cremona Drive, Suite B
Goleta, California

Board Members

Renée Bahl, Chair
Vyto Adomaitis, Vice Chair
Dan Eidelson, Board Member
Brian Fahnestock, Board Member
Ralph Pachter, Board Member
Tina Rivera, Board Member
Chandra Wallar, Board Member

Selected By:

SB County Board of Supervisors (“BOS”)
Mayor, City of Goleta
BOS, Member of the Public Appointee
Chancellor of California Community Colleges
SB County Superintendent of Schools
Mayor, City of Goleta
BOS, acting as Board of Directors of the County
Fire Protection District

MEETING CALLED TO ORDER

ROLL CALL OF BOARD MEMBERS

PUBLIC FORUM

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a “Speaker Request Form” and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Board on any item not on the posted agenda. The Board may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.
A. ADMINISTRATIVE ACTIONS

A.1 Approval of April 5, 2012 Oversight Board Meeting Minutes 
(Constantino)

Recommendation: Approve the April 5, 2012 Oversight Board Meeting Minutes.

B. DISCUSSION/ACTION ITEMS

B.1 Oversight Board Selection of Legal Counsel 
(Valdez)

Recommendation:
A. Select James Casso of Meyers Nave as legal counsel from the list provided pursuant to the recommendations of the Oversight Board’s subcommittee
B. Authorize the Goleta City Manager to execute a legal services agreement with outside counsel, or
C. Provide alternate direction to staff

B.2 Santa Barbara County Auditor/Controller Presentation on Agreed Upon Procedures (AUP) Audit and Pass-Through Payments 
(County Auditor/Controller’s Office)

Recommendation: Receive presentation from SB County Auditor/Controller’s Office

B.2. Approve the Uncertified Successor Agency Recognized Obligation Payment Schedule (ROPS) 
(Valdez)

Recommendation:
A. Adopt Resolution No.12-_ entitled “A Resolution of the Oversight Board of the Successor Agency to the Dissolved Redevelopment Agency for the City of Goleta approving the Uncertified Successor Agency Recognized Obligation Payment Schedule (ROPS) pursuant to Health and Safety Code 34177,” as submitted;
B. Adopt Resolution with modifications to Uncertified ROPS; or
C. Take no action at this time
C. BOARD MEMBER COMMENTS

D. ADJOURNMENT

Americans with Disabilities Act: In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk’s office at (805) 961-7505. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.