

**SPECIAL MEETING  
OF THE  
OVERSIGHT BOARD OF THE  
GOLETA RDA SUCCESSOR AGENCY**

**MONDAY, FEBRUARY 24, 2014**

2:30 P.M. – 3:00 P.M.  
City Hall  
130 Cremona Drive, Suite B  
Goleta, California

***Board Members***

*Renée Bahl, Chair*  
Vyto Adomaitis, Vice Chair  
Tom Alvarez, Board Member  
  
Dan Eidelson, Board Member  
Brian Fahnestock, Board Member  
Ralph Pachter, Board Member  
Tina Rivera, Board Member

***Selected By:***

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

**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.

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**A. PRESENTATION**

**A.1 Introduction of New Board Member Tom Alvarez and Oath of Office (Lopez)**

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**B. ADMINISTRATIVE ACTIONS**

**B.1 Approval of September 18, 2013 Oversight Board Meeting Minutes (Lopez)**

Recommendation: Approve the September 18, 2013 Oversight Board Meeting Minutes.

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**C. DISCUSSION/ACTION ITEMS**

**C.1 Oversight Board Selection of Legal Counsel (Valdez)**

Recommendation: Select James Casso of Casso & Sparks as legal counsel.

**C.2 Administrative Budget and Recognized Obligation Payment Schedule for July 1, 2014 to December 31, 2014 (ROPS 14-15A) (Valdez)**

Recommendations:

- A. Adopt Resolution No.14-\_\_ entitled "A Resolution of the Oversight Board of the Goleta RDA Successor Agency, Approving the Successor Agency's Administrative Budget for the Period July to December 2014, Pursuant to Health and Safety Code Section 34177(j)."
- B. Adopt Resolution No.14-\_\_ entitled "A Resolution of the Oversight Board of the Successor Agency to the Dissolved Redevelopment Agency for the City of Goleta, Approving a Recognized Obligation Payment Schedule for the Period July to December 2014, Pursuant to Health and Safety Code Section 34177(l) and (m).

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**D. BOARD MEMBER COMMENTS**

**E. 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.