

**SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
OF THE CITY OF SANTA BARBARA**

OVERSIGHT BOARD AGENDA

Wednesday, June 27, 2012 – 2:30 P.M. to 4:30 P.M.

David Gebhard Public Meeting Room

630 Garden Street, Santa Barbara CA 93101

MEMBERS:

Brian Fahnestock, Chair, California
Community Colleges

Renee Bahl, Santa Barbara County Flood
Control and Water Conservation District

Carolle Van Sande, Vice Chair, Member of
Public

Meg Jetté, Santa Barbara County
Education Office

Chandra Wallar, County of Santa Barbara

Paul Casey, Former Agency Employee
Representative, City of Santa Barbara

Jim Armstrong, City of Santa Barbara

Mark Manion, Oversight Board Counsel

STAFF:

Stephen Wiley, City Attorney, City of Santa Barbara

Bob Samario, Finance Director, City of Santa Barbara

Brian J. Bosse, Waterfront Business Manager, City of Santa Barbara

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if any member of the public needs special assistance to participate in this meeting, please contact the Community Development Department Office at (805) 564-5461. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

NOTICES: This Agenda was duly posted in the Office of the City Clerk at City Hall, 735 Anacapa Street; Community Development Department, 630 Garden Street; and on the Internet at least 72 hours prior to the date and time of the meeting. Copies of staff reports relating to agenda items are available for review at [http:// www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov). Materials related to an item on this agenda submitted to the Oversight Board after distribution of the agenda packet are available for public inspection in the Community Development Offices, 630 Garden Street, 2nd Floor Santa Barbara, CA 93101, during normal business hours. If you have any questions, please contact Oversight Board staff at (805) 564-5461 between 8:30 a.m. to 4:30 p.m. Monday through Thursday and every other Friday.

TELEVISION COVERAGE: None

PUBLIC COMMENT: Members of the Public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than two (2) minutes at the discretion of the Chair. If you wish to address the Oversight Board under this item, please complete and deliver to Oversight Board staff, before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

AGENDA
REGULAR OVERSIGHT BOARD MEETING
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ORDER OF BUSINESS

- I. CALL TO ORDER**
- II. CHANGES TO THE AGENDA:**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES –**
 - A. Minutes of May 17, 2012**
 - B. Minutes of May 24, 2012**
 - C. Minutes of May 30, 2012**
- V. CONSENT CALENDAR – No Items**
- VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION**
 - A. Process for Disposal of Property - Mark Manion, Oversight Board Attorney**
 - B. Oversight Board Authority Regarding Property Disposition - Mark Manion, Oversight Board Attorney**
 - C. Discussion Regarding Property**
 - i. Railroad Depot Campus**
 - ii. 125 Calle Cesar Chavez**
 - iii. Parking Lots – Browning Allen, Transportation Manager**
 - iv. City Parks**
 - v. Garden Ortega Property**
 - D. Discussion of Cash Assets – Bob Samario**
- VII. ADJOURNMENT**

Next Meeting: Late July

Topics for Next Meeting: Formal action on properties
Approval of Professional Services Contract for Appraisals