

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

OVERSIGHT BOARD MINUTES

Thursday, September 18, 2014 – 10:30 a.m. to 12 p.m.

David Gebhard Public Meeting Room

630 Garden Street, Santa Barbara CA 93101

MEMBERS:

 X **Brian Fahnestock, Chair**, California
Community Colleges

 X **Carolle Van Sande** (10:35 a.m.),
Vice Chair, Member of Public

 X **Tom Alvarez**, County of Santa
Barbara

 X **Jim Armstrong**, City of Santa
Barbara

 X **Mark Manion**, Oversight Board
Counsel

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

 X **Meg Jetté**, Santa Barbara County
Education Office

 X **Liz Limón**, Former Agency
Employee Representative, City of
Santa Barbara

STAFF:

 X **Ariel Calonne**, City Attorney, City of Santa Barbara

 X **Bob Samario**, Finance Director, City of Santa Barbara

 X **Sarah Knecht**, Assistant City Attorney, City of Santa Barbara

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

ORDER OF BUSINESS

I. CALL TO ORDER: 10:30 a.m.

II. CHANGES TO THE AGENDA: None.

III. PUBLIC COMMENT: None.

IV. APPROVAL OF MINUTES

A. May 7, 2014 Oversight Board Meeting

Motion to Approve: Bahl, Armstrong seconds. Approved 6-0 (Van Sande absent).

V. CONSENT AGENDA

VI. ITEMS SCHEDULED FOR ACTION/DISCUSSION

A. Swearing in of Mr. Tom Alvarez as new County of Santa Barbara representative on the Oversight Board.

Mr. Tom Alvarez was sworn in as the newest Oversight Board representative.

B. Update on Legislation (Mark Manion).

None.

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- C. Update on Status of Long Range Property Management Plans (LRPMP) submitted to State Department of Finance.

Bosse stated that the LRPMP was submitted in October 2013. In July 2014, the DOF sent a letter requesting clarification on several items, which staff provided. Most recently, the DOF required all LRPMP information be compiled into a State developed spreadsheet. Staff completed this and sent it to the DOF September 16, 2014.

Currently, there are 4 plans outstanding: Paseo Nuevo (PN), the Railway Depot, Calle Cesar Chavez, and 633/635 Bath Street.

As of today, the DOF has not asked any questions regarding PN.

Casey added that the State legislation stating the DOF must approve the LRPMP by December 31, 2014, or all properties would need to be liquidated, was extended by one year.

- D. That the Oversight Board Adopt A Resolution Of The Oversight Board Of The Successor Agency To The Redevelopment Agency Of The City Of Santa Barbara Approving an Amended Long Range Property Management Plan for the Landlord's Reversionary Interest in the Paseo Nuevo Leasehold to Include Assessor Parcel Numbers 037-400-005 and 037-400-006.

Bosse explained that the DOF noticed two missing parcels in the LRPMP for PN. The original plan identified 5 parcels comprising PN. It was discovered that two parcels were missing through the DOF review of the LRPMP and the SA fixed asset summary as of June 30, 2012. One of the parcels is 201.16 square feet located along Ortega Street; the other is 1,258.8 square feet located at the entrance of PN on Chapala. This resolution is to amend the LRPMP to include these parcels.

Motion to approve: Jette, Van Sande seconds. Approved 7-0.

- E. That the Oversight Board Adopt A Resolution Of The Oversight Board Of The Successor Agency To The Redevelopment Agency Of The City Of Santa Barbara Approving ROPS 14-15B for the period of January 1, 2015 thru June 30, 2015.

Sue Gray, Community Development Business Manager, explained that there is a discrepancy between the non-administrative and administrative numbers on the Cash Balances sheet, line 6. She is working with the Accounting Manager in Finance to remedy the discrepancies. The amounts do not interfere with the

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ROPS approvals or the actual expenditures from the last period. This matter will be detailed in a letter to the DOF.

There are no new projects on the ROPS.

Armstrong asked if the 911 Call Center will be wrapped before January 1, 2015. If so, how can it be assured that we don't overpay?

Bosse answered that cost estimates for this ROPS period (Jan – Jun 2015) were obtained from the departments involved in the Call Center. Invoices are often received after a project is completed and this may be the case with the Call Center. The total project is approved for \$2.28 million. From January to June 2014, \$1.13 million was spent. It is estimated that \$750,000 will be spent in the current ROPS (July – December 2014) and we have the authority to spend what was approved on the 6 month ROPS.

Casey provided an update on the LRPMP projects. The 911Call Center, Bath Street Pocket Park, and the West Downtown Lighting will be completed soon. The Children's Museum is under construction and will have a ground opening ceremony in a couple weeks. The Cabrillo Bath House is in the design phase.

Motion to Approve: Bahl, Armstrong seconds. Approved 7-0.

VII. ADJOURNMENT: 11:00

A. Future Meeting(s): February 2015