




BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: CEO/OEM
Department No.: 012
For Agenda Of: 06/05/18
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director
Mona Miyasato, County Executive Officer 
Contact Info: Jeff Frapwell, Assistant CEO

SUBJECT: RDA Combined Successor Agency Appointments

County Counsel Concurrence

As to form: NA

Other Concurrence:

As to form: NA

Auditor-Controller Concurrence

As to form: NA

Recommended Actions:

It is recommended that the Board of Supervisors:

- a) Appoint the Public Member and the County Member to the Santa Barbara Countywide Oversight Board to the six former redevelopment oversight boards pursuant to Health & Safety Code Sections 34179(j)(1) and 34179(j)(6):
 - i. Appoint Assistant County Executive Officer Jeff Frapwell as the County Member, and
 - ii. Appoint Carolle Van Sande as the Public Member, and

- b) Determine the above actions are not a "Project" within the meaning of the California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(5) of the CEQA Guidelines, because the actions consist of organizational or administrative activities of the government that will not result in direct or indirect physical changes in the environment.

Summary Text:

Senate Bill No. 107 consolidated the six former redevelopment oversight boards into the Santa Barbara Countywide Oversight Board effective July 1, 2018. The Board of Supervisors may appoint members to represent the County and one member of the public.

BACKGROUND

In accordance with Senate Bill No. 107 (SB 107), Health and Safety Code (HSC) Section 34179(j), the six redevelopment oversight boards currently in place in Santa Barbara County will consolidate into one Santa Barbara Countywide Oversight Board effective July 1, 2018. The Auditor-Controller's Office will staff and coordinate the newly consolidated board. Pursuant to HSC Section 34179(j)(1) and HSC Section 34179(j)(6), the Santa Barbara County Board of Supervisors may make the following appointments

- One member to represent the County and
- One member of the public.

HSC Section 34179(a)(11) allows appointing authorities to make alternate appointments. In the event an oversight board position is not filled by July 15, 2018, or at any time a position remains vacant for more than 60 days, the Governor may make the appointment.

In June of 2017, your Board appointed Assistant County Executive Officer Jeff Frapwell to the Oversight Board for the former Redevelopment Agency for the Cities of Santa Barbara, Lompoc, Goleta and the County of Santa Barbara.

As a result of the Clerk of the Board's office public outreach to find qualified applicants, Carolle Van Sande, who has served on the City of Santa Barbara RDA Oversight Board since April of 2012, submitted an application. Ms. Van Sande has substantial experience in commercial real estate management. She has been a member of the UCSB Economic Forecast Project Board of Directors since 1990. She responded to the County's request for applications and her application is attached (Attachment B).

Fiscal Analysis:

Budgeted: Yes

Special Instructions:

Please send a copy of the minute order and the contact information for the appointed members to Ed Price, Chief Deputy Controller, Auditor-Controller's Department.

Attachments:

Attachment A: RDA Countywide Oversight Board letter from Auditor-Controller.

Attachment B: Public Member Application for Countywide oversight Board

Authored by:

Richard Morgantini, Fiscal & Policy Analyst

cc:

Theodore Fallati, CPA, County Auditor-Controller