



“Member of the Public” Appointments to the RDA Successor Agency Oversight Boards

April 3, 2012

Overview

- Update on all current appointments for each of the (7) Oversight Boards throughout the County
- Ad hoc Subcommittee recommendations on Member of the Public appointments to each of the (7) RDA Successor Agency Oversight Boards

Oversight Boards - Update

- Oversight Boards are able to begin meeting and conducting business with a minimum of (4) members appointed (4 members would need to vote for an action in the affirmative)
- The Cities of Buellton, Goleta, Guadalupe, Santa Barbara and Santa Maria each have (6) confirmed members
- Isla Vista and Goleta to meet on 4/5 & 4/12
- Buellton to meet on 4/9
- Santa Maria to meet on 4/11
- Santa Barbara to meet on 4/12
- Guadalupe to meet on 4/13

Updated Matrix of RDA Oversight Board Appointments

	34179(a)(1)	34179(a)(2)	34179(a)(3)	34179(a)(4)	34179(a)(5)	34179(a)(6)	34179(a)(7)
Redevelopment Agency	County BOS	City	Special District	K-12 School District	Community College District	Public at Large	RDA Employee Representative
City of Buellton RDA	<u>PW Deputy of Finance Mark Paul</u>	<u>Finance Director Annette Munoz</u>	<u>CEO Chandra L. Wallar</u> County Fire District	<u>Kyle Abello</u>	<u>Richard Carmody</u>	County Board of Supervisors appointee	<u>City Manager John Kunkel</u>
City of Goleta RDA	<u>ACEO Renée Bahl</u>	<u>Finance Director Tina Rivera</u>	<u>CEO Chandra L. Wallar</u> County Fire District	<u>Ralph Pachter</u>	<u>Brian Fahnestock</u>	County Board of Supervisors appointee	<u>Public Safety Director Vyto Adomaitis</u>
City of Guadalupe RDA	<u>CEO Chandra L. Wallar</u>	<u>*John Sabedra</u>	<u>*Lupe Alvarez</u> Guadalupe Lighting District appointee	<u>Hugo Lara</u>	<u>Elizabeth A. Miller, Ed.D</u>	County Board of Supervisors appointee	<u>*City Administrator Regan Candelario</u>
City of Lompoc RDA	<u>ACEO Renée Bahl</u>	<u>TBD</u> Mayor appointee	Lompoc Healthcare District appointee	<u>Sheldon Smith</u>	<u>Richard Carmody</u>	County Board of Supervisors appointee	<u>TBD</u>
City of Santa Barbara RDA	<u>CEO Chandra L. Wallar</u>	<u>City Administrator Jim Armstrong</u>	<u>ACEO Renée Bahl</u> SBC Flood Control & Water Conservation District	<u>Meg Jette</u>	<u>Brian Fahnestock</u>	County Board of Supervisors appointee	<u>Assistant City Administrator Paul Casey</u>
SB Co - Isla Vista	<u>ACEO Renée Bahl</u>	<u>Public Safety Director Vyto Adomaitis</u> Goleta Council appointee via 34179(a)(8)	<u>CEO Chandra L. Wallar</u> County Fire District	<u>Ralph Pachter</u>	<u>Brian Fahnestock</u>	County Board of Supervisors appointee	<u>TBD</u>
City of Santa Maria RDA	<u>ACEO Renée Bahl</u>	<u>Director of Administration Rene Vise</u>	<u>PW Deputy of Finance Mark Paul</u> SBC Flood Control & Water Conservation District	<u>Victor Tognazzini</u>	<u>Elizabeth A. Miller, Ed.D</u>	County Board of Supervisors appointee	<u>City Manager Rick Haydon</u>

County Board of Supervisors appointments are identified by **Bold Red Underline**

* Denotes unconfirmed appointment

Updated Matrix of RDA Oversight Board Appointments

	34179(a)(1)	34179(a)(2)	34179(a)(3)	34179(a)(4)	34179(a)(5)	34179(a)(6)	34179(a)(7)
Redevelopment Agency	County BOS	City	Special District	K-12 School District	Community College District	Public at Large	RDA Employee Representative
City of Buellton RDA	<u>PW Deputy of Finance Mark Paul</u>	<u>Finance Director Annette Munoz</u>	<u>CEO Chandra L. Wallar</u> County Fire District	<u>Kyle Abello</u>	<u>Richard Carmody</u>	County Board of Supervisors appointee	<u>City Manager John Kunkel</u>
City of Goleta RDA	<u>ACEO Renée Bahl</u>	<u>Finance Director Tina Rivera</u>	<u>CEO Chandra L. Wallar</u> County Fire District	<u>Ralph Pachter</u>	<u>Brian Fahnestock</u>	County Board of Supervisors appointee	<u>Public Safety Director Vyto Adomaitis</u>
City of Guadalupe RDA	<u>CEO Chandra L. Wallar</u>	* <u>John Sabedra</u>	* <u>Lupe Alvarez</u> Guadalupe Lighting District appointee	<u>Hugo Lara</u>	<u>Elizabeth A. Miller Ed.D</u>	County Board of Supervisors appointee	* <u>City Administrator Regan Candelario</u>
City of Lompoc RDA	<u>ACEO Renée Bahl</u>	Mayor appointee	Lompoc Healthcare District appointee	<u>Sheldon Smith</u>	<u>Richard Carmody</u>	County Board of Supervisors appointee	<u>TBD</u>
City of Santa Barbara RDA	<u>CEO Chandra L. Wallar</u>	<u>City Administrator Jim Armstrong</u>	<u>ACEO Renée Bahl</u> SBC Flood Control & Water Conservation District	<u>Meg Jette</u>	<u>Brian Fahnestock</u>	County Board of Supervisors appointee	<u>Assistant City Administrator Paul Casey</u>
SB Co - Isla Vista	<u>ACEO Renée Bahl</u>	<u>Public Safety Director Vyto Adomaitis</u> Goleta Council appointee via 34179(a)(8)	<u>CEO Chandra L. Wallar</u> County Fire District	<u>Ralph Pachter</u>	<u>Brian Fahnestock</u>	County Board of Supervisors appointee	<u>TBD</u>
City of Santa Maria RDA	<u>ACEO Renée Bahl</u>	<u>Director of Administration Rene Vise</u>	<u>PW Deputy of Finance Mark Paul</u> SBC Flood Control & Water Conservation District	<u>Victor Tognazzini</u>	<u>Elizabeth A. Miller Ed.D</u>	County Board of Supervisors appointee	<u>City Manager Rick Haydon</u>

County Board of Supervisors appointments are identified by **Bold Red Underline**

* Denotes unconfirmed appointment

Member of the Public Appointments under 34179(a)(6)

- Your Board may appoint a “Member of the Public” to each of the (7) Successor Agency Oversight Boards in the County under 34179(a)(6)
- On February 21st, your Board formed an ad hoc Subcommittee, comprised of Supervisors Farr & Gray, to interview applicants and make recommendations of potential Oversight Board members to the entire Board of Supervisors.
- Decision-making authority for Oversight Board appointments remains with the entire Board of Supervisors.

Subcommittee Recommendations – Member of the Public

	34179(a)(1)	34179(a)(2)	34179(a)(3)	34179(a)(4)	34179(a)(5)	34179(a)(6)	34179(a)(7)
<u>Redevelopment Agency</u>	County BOS	City	Special District	K-12 School District	Community College District	<u>Public at Large</u>	RDA Employee Representative
<u>City of Buellton</u>						<u>Dan Secord</u>	
<u>City of Goleta</u>						<u>Dan Eidelson</u>	
<u>City of Guadalupe</u>						<u>Nicholas Gonzales, Jr.</u>	
<u>City of Lompoc</u>						<u>Dan Secord</u>	
<u>City of Santa Barbara</u>						<u>Carolle Van Sande</u>	
<u>SB Co - Isla Vista</u>						<u>Dan Eidelson</u>	
<u>City of Santa Maria</u>						<u>Nicholas Gonzales, Jr.</u>	

Recommendations

That the Board of Supervisors of the County of Santa Barbara:

1. Consider the recommendations of the ad hoc Board subcommittee and appoint the following individuals to the Oversight Board of the following Redevelopment Agency Successor Agencies pursuant to the Health & Safety Code Section 34179(a)(6) position for “member of the public”:
 - a. Dan Secord to the Oversight Board of the Successor Agency to the former City of Buellton Redevelopment Agency.
 - b. Dan Eidelson to the Oversight Board of the Successor Agency to the former City of Goleta Redevelopment Agency.
 - c. Nicholas Gonzales, Jr. to the Oversight Board of the Successor Agency to the former City of Guadalupe Redevelopment Agency.
 - d. Dan Secord to the Oversight Board of the Successor Agency to the former City of Lompoc Redevelopment Agency.
 - e. Carolle Van Sande to the Oversight Board of the Successor Agency to the former City of Santa Barbara Redevelopment Agency.
 - f. Dan Eidelson to the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency.
 - g. Nicholas Gonzales, Jr. to the Oversight Board of the Successor Agency to the former City of Santa Maria Redevelopment Agency.
2. Receive a report from Chair Farr concerning appointment of an Oversight Board member pursuant to Health and Safety Code Section 34179(a)(7).

Questions?

This concludes my presentation