



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
Department No.: 012
For Agenda Of: May 17, 2016
Placement: Administrative
Estimated Time: NA
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Mona Miyasato, County Executive Officer, 568-2060
Director(s)
Contact Info: Joseph Toney, Interim Deputy CEO, 568-3400

SUBJECT: **RDA Successor Agency Oversight Board Appointments**

County Counsel Concurrence

As to form: Yes

Other Concurrence: N/A

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

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

- a) Appoint a single member to the Oversight Boards of each of the following Successor Agencies to the former Redevelopment Agencies within the County of Santa Barbara pursuant to Health & Safety Code Section 34179(a)(1) as follows:
 - i. Appoint Interim Deputy County Executive Officer Joseph Toney to the Oversight Board of the Successor Agency to the former City of Buellton Redevelopment Agency.
 - ii. Appoint County Executive Officer Mona Miyasato to the Oversight Board of the Successor Agency to the former City of Goleta Redevelopment Agency.
 - iii. Appoint Public Works Director Scott McGolpin to the Oversight Board of the Successor Agency to the former City of Guadalupe Redevelopment Agency.
 - iv. Appoint Budget Director Tom Alvarez to the Oversight Board of the Successor Agency to the former City of Lompoc Redevelopment Agency.
 - v. Appoint Budget Director Tom Alvarez to the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency.

- vi. Appoint Interim Deputy County Executive Officer Joseph Toney to the Oversight Board of the Successor Agency to the former City of Santa Maria Redevelopment Agency.

That the Board of Supervisors, acting as the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District:

- a) Appoint a single member to the Oversight Boards of each of the following Successor Agencies to the former Redevelopment Agencies within the County of Santa Barbara pursuant to Health & Safety Code Section 34179(a)(3) as follows:
 - i. Appoint Interim Deputy County Executive Officer Joseph Toney to the Oversight Board of the Successor Agency to the former City of Santa Barbara Redevelopment Agency.
 - ii. Appoint Public Works Director Scott McGolpin to the Oversight Board of the Successor Agency to the former City of Santa Maria Redevelopment Agency.

Summary Text:

There are (7) Successor Agencies to former Redevelopment Agencies located within the County of Santa Barbara for which Oversight Boards have been formed including the City of Buellton, City of Goleta, City of Guadalupe, City of Lompoc, City of Santa Barbara, City of Santa Maria and the County of Santa Barbara (Isla Vista project area). Each Oversight Board consists of seven members. A Matrix showing the current members of the seven (7) RDA Successor Agency Oversight Boards, including the eight (8) existing vacancies, is included with this Board letter as Attachment A.

Background:

Former Assistant County Executive Officer Renee Bahl's service on the RDA Successor Agency Oversight Boards ended on April 22, 2016. Former ACEO Bahl served on the Oversight Boards of the Successor Agencies for the City of Goleta, the City of Lompoc, the City of Santa Barbara, the City of Santa Maria and the County of Santa Barbara (Isla Vista). Also, Public Works Deputy of Finance Mark Paul resigned his positions of service on the City of Buellton and the City of Santa Maria boards.

Your Board's action today, as well as your Board's action as the Board of Directors of the Santa Barbara County Flood Control & Water Conservation District, will fill these vacancies left by former ACEO Bahl and PW Deputy of Finance Paul.

Applications for Successor Agency Oversight Board service have been received from the following individuals: County Budget Director Tom Alvarez applied to represent the County of Santa Barbara and serve on the City of Lompoc and County of Santa Barbara Successor Agency Oversight Board (Isla Vista). Public Works Director Scott McGolpin applied to represent the County of Santa Barbara and serve on the City of Guadalupe Successor Agency Oversight Board, as well as represent the Santa Barbara County Flood Control & Water Conservation District on the City of Santa Maria Oversight Board. County Executive Officer Mona Miyasato applied to represent the County of Santa Barbara and serve on the City of Goleta Oversight Board. Interim Deputy County Executive Officer Joseph Toney applied to represent the County of Santa Barbara on the City of Buellton and City of Santa Maria

Oversight Boards, as well as represent the Santa Barbara County Flood Control & Water Conservation District on the City of Santa Barbara Oversight Board. Applications for these individuals are included with this Board Letter as Attachment 2. Staff recommends you act to fill these positions as detailed above.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

Narrative: Administrative costs for County staff support of the Successor Agency to the County RDA vary from fiscal year to fiscal year. However, such costs are recoverable in accordance with Cal. Health & Safety Code Section 34171.

Attachments:

- a) Matrix of Oversight Board Membership Appointments
- b) Applications for RDA Successor Agency Oversight Board Member Positions

Authored by:

Joseph D. Toney, Interim Deputy County Executive Officer, 568-3400