



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: Planning & Development
Department No.: 053
For Agenda Of: February 4, 2014
Placement: Administrative
Estimated Tme: N/A
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors, County of Santa Barbara
FROM: Director: Reneé Bahl, Assistant County Executive Officer
Contact Info: Glenn Russell, Ph.D., Director, Planning and Development (x 2085)
Errin Briggs, Program Manager, Redevelopment Agency (x 2047)
SUBJECT: RDA Successor Agency Oversight Board Appointments

County Counsel Concurrence

As to form: Yes

Other Concurrence:

As to form: N/A

Recommended Actions

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

1. 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:
 - a. Appoint Budget Director Tom Alvarez to the Oversight Board of the Successor Agency to the former City of Santa Barbara Redevelopment Agency.
 - b. Appoint Public Works Deputy Director of Finance & Administration Mark Paul to the Oversight Board of the Successor Agency to the former City of Guadalupe Redevelopment Agency.

That the Board of Supervisors, acting as the Board of Directors of the Santa Barbara County Fire Protection District:

1. 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:
 - a. Appoint County Executive Officer Mona Miyasato to the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency (Isla Vista).

- b. Appoint Budget Director Tom Alvarez to the Oversight Boards of the Successor Agencies to the former City of Goleta and City of Buellton Redevelopment Agencies.

Summary Text/Background

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 five existing vacancies, is included with this Board letter as Attachment 1.

Former CEO Wallar's service on the RDA Successor Agency Oversight Boards ended on October 15, 2013. Former CEO Wallar served on the Oversight Boards of the Successor Agencies for the City of Guadalupe, the City of Goleta, the City of Santa Barbara, the City of Buellton and the County of Santa Barbara (Isla Vista). Your Board's action today, as well as your Board's action as the Board of Directors of the Santa Barbara County Fire Protection District, will fill these vacancies left by former CEO Wallar.

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 Fire Protection District and serve on the City of Buellton and City of Goleta Successor Agency Oversight Boards, and also applied to represent the County of Santa Barbara on the City of Santa Barbara Successor Agency Oversight Board. Public Works Deputy Director of Finance and Administration Mark Paul applied to represent the County of Santa Barbara and serve on the City of Guadalupe Successor Agency Oversight Board. County Executive Officer Mona Miyasato applied to represent the Santa Barbara County Fire Protection District and serve on the County of Santa Barbara Successor Agency Oversight Board (Isla Vista). 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 Impacts

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 an amount up to 3% of the Recognized Obligation Payment Schedule payments transferred to the Successor Agency Recognized Obligation Retirement Fund each year. In all cases, the annual allowable amount shall not be less than \$250,000. Costs associated with staff time for preparation of this Board Letter were funded from the Administrative Budget of the Successor Agency.

Attachments

1. Matrix of Oversight Board Membership Appointments
2. Applications for RDA Successor Agency Oversight Board Member Positions

Authored by:

Errin Briggs, Program Manager, Redevelopment Agency

cc:

RDA Successor Agency Oversight Board Selections

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Glenn Russell, Ph.D., Director, Planning & Development

Bob Geis, Auditor Controller

Anne Rierson, Deputy County Counsel

Renee Bahl, Assistant County Executive Officer