



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: June 20, 2017
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: Dennis Bozanich, Deputy County Executive Officer, 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 Assistant County Executive Officer Jeff Frapwell to the Oversight Board of the Successor Agency to the former City of Santa Barbara Redevelopment Agency.
 - ii. Appoint Assistant County Executive Officer Jeff Frapwell to the Oversight Board of the Successor Agency to the former City of Lompoc Redevelopment Agency.
 - iii. Appoint Assistant County Executive Officer Jeff Frapwell to the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency.

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

- b) 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 Assistant County Executive Officer Jeff Frapwell to the Oversight Board of the Successor Agency to the former City of Buellton Redevelopment Agency.~~
- i. Appoint Assistant County Executive Officer Jeff Frapwell to the Oversight Board of the Successor Agency to the former City of Goleta Redevelopment Agency.

Summary Text:

There ~~were are~~ (7) Successor Agencies to former Redevelopment Agencies located within the County of Santa Barbara for which Oversight Boards ~~were 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). *The Buellton Successor Agency has been dissolved and its Oversight Board no longer exists.* Each Oversight Board consists of seven members. A Matrix showing the ~~current~~ members of the ~~six (6) remaining seven (7)~~ RDA Successor Agency Oversight Boards, including the ~~six (6) eight (8)~~ existing vacancies, is included with this Board letter as Attachment B. Today's action by your Board will fill ~~four five~~ of the ~~six eight~~ vacancies.

Background:

As a result of his retirement, former Budget Director Tom Alvarez's service on the RDA Successor Agency Oversight Boards came to an end. He had served on the RDA Successor Agency Oversight Board for the City of Lompoc, the City of Santa Barbara and the County of Santa Barbara (Isla Vista). Former Budget Director Tom Alvarez also served as a special district representative (on behalf of Santa Barbara County Fire Protection District) on the RDA Successor Agency Oversight Board for the City of Buellton and the City of Goleta.

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 ~~all~~ the vacancies left by former Budget Director Tom Alvarez.

Applications for Successor Agency Oversight Board service have been received from the following individuals:

- Assistant County Executive Officer Jeff Frapwell applied to represent the County of Santa Barbara and serve on the City of Lompoc, City of Santa Barbara and County of Santa Barbara Successor Agency Oversight Board (Isla Vista).
- Assistant County Executive Officer Jeff Frapwell applied to represent the Santa Barbara Fire Protection District and serve on the ~~City of Buellton and~~ City of Goleta Successor Agency Oversight Boards.

Applications for Assistant County Executive Officer Jeff Frapwell are included with this Board Letter as Attachment A. Staff recommends you act to fill these positions as detailed above. A matrix of current appointed members to each of the Oversight Boards is available on Attachment B.

Fiscal and Facilities Impacts:

Budgeted: Yes **Fiscal Analysis:**

Narrative: Administrative costs for County staff support of the *Successor Agency to the former Oversight Board to the County RDA* and representation on the Oversight Boards of various cities vary from fiscal year to fiscal year. However, such costs are recoverable in accordance with Cal. Health & Safety Code Section 34171.

Attachments:

Attachment A: Applications for RDA Successor Agency Oversight Board Member Positions

Attachment B: Matrix of RDA Successor Agency Oversight Board Membership Appointments

Authored by:

Dennis Bozanich, Deputy County Executive Officer, 568-3400