



**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: County Executive Office
Department No.: 012
For Agenda Of: February 6, 2024
Placement: Administrative
Estimated Time:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Mona Miyasato, County Executive Officer

DocuSigned by:
M. Miyasato
41846F5C725B460...

Contact Info: Brittany Odermann, Deputy County Executive Officer

SUBJECT: **Appointment to the Santa Barbara Countywide Oversight Board**

County Counsel Concurrence

As to form: NA

Auditor-Controller Concurrence

As to form: NA

Other Concurrence:

As to form: NA

Recommended Actions:

That the Board of Supervisors appoint Nancy Anderson, Chief Assistant County Executive Officer, as the County Member to the Santa Barbara Countywide Oversight Board related to redevelopment successor agency activity.

Summary:

This action will appoint Chief Assistant County Executive Officer Nancy Anderson to the Santa Barbara County Oversight Board, replacing Jeff Frapwell, Assistant County Executive Officer as the County representative. The Board of Supervisors has authority to appoint a member to represent the County on the Santa Barbara Countywide Oversight Board that consolidated six former independent redevelopment boards as a result of State legislation.

Background:

Senate Bill 107 consolidated the six former redevelopment oversight boards into the Santa Barbara Countywide Oversight Board (Board), in July 2018. The Countywide Oversight Board’s role is to supervise the Successor Agency’s work and direct the Successor Agency to take action to wind down the redevelopment activities.

Pursuant to Health and Safety Code Section 34179(j)(1) the Santa Barbara County Board of Supervisors may appoint one member to represent the County. Assistant County Executive Officer Jeff Frapwell is the

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current member, appointed by the Board in June 2018. As a result of recent realignment of functional duties within the County Executive Office, the responsibility for oversight of the redevelopment successor agency activities is being transferred from Mr. Frapwell to Ms. Anderson effective upon the Board's approval of this item.

Fiscal and Facilities Impacts:

None.

Authored by:

Brittany Odermann, Deputy CEO

cc:

Nancy Anderson, Chief Assistant County Executive Officer
Jeff Frapwell, Assistant County Executive Officer