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## Legislation Details

**File #:** 12-00144      **Version:** 2

**Type:** Agenda Item      **Status:** Passed

**File created:**      **In control:** BOARD OF SUPERVISORS

**On agenda:** 4/3/2012      **Final action:** 4/3/2012

**Title:** HEARING - Consider the recommendations of the ad hoc Board of Supervisors subcommittee regarding the appointment of "Member of the Public" positions to the Redevelopment Oversight Boards for each of the (7) Successor Agencies within the County of Santa Barbara, as follows: (EST. TIME: 30 MIN.)

a) Approve the appointment of 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":

i) Dan Secord to the Oversight Board of the Successor Agency to the former City of Buellton Redevelopment Agency;

ii) Dan Eidelson to the Oversight Board of the Successor Agency to the former City of Goleta Redevelopment Agency;

iii) Nicholas Gonzales, Jr. to the Oversight Board of the Successor Agency to the former City of Guadalupe Redevelopment Agency;

iv) Dan Secord to the Oversight Board of the Successor Agency to the former City of Lompoc Redevelopment Agency;

v) Carolle Van Sande to the Oversight Board of the Successor Agency to the former City of Santa Barbara Redevelopment Agency;

vi) Dan Eidelson to the Oversight Board of the Successor Agency to the former County of Santa Barbara Redevelopment Agency; and

vii) Nicholas Gonzales, Jr. to the Oversight Board of the Successor Agency to the former City of Santa Maria Redevelopment Agency; and

b) Receive and file a report from Chair Farr concerning the appointment of an Oversight Board member pursuant to Health and Safety Code Section 34179(a)(7).

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

**Sponsors:** COUNTY EXECUTIVE OFFICE

**Indexes:**

**Code sections:**

**Attachments:** 1. Board Letter 2/21/12, 2. Attachment 1: Draft Recognized Obligation Payment Schedule Resolution, 3. Attachment 1 Exhibit A: Payment Schedule, 4. Attachment 2: Matrix of Oversight Board Appointments by Law – All, 5. RDA Oversight Board Applications 4/3/12, 6. Attachment 3: Matrix of Recommended Oversight Board Membership Appointments – County BOS Only, 7. Board Letter 4/3/12, 8. Oversight Board Membership Appointments Matrix - Comprehensive 4/3/12, 9. Oversight Board Membership Appointments Matrix showing Subcommittee Recommendations 4/3/12, 10. Presentation 4/3/12

| <b>Date</b> | <b>Ver.</b> | <b>Action By</b>     | <b>Action</b>        | <b>Result</b> |
|-------------|-------------|----------------------|----------------------|---------------|
| 4/3/2012    | 2           | BOARD OF SUPERVISORS | Acted on as follows: | Pass          |
| 2/21/2012   | 1           | BOARD OF SUPERVISORS | Acted on as follows: | Pass          |
| 2/21/2012   | 1           | BOARD OF SUPERVISORS | Acted on as follows: | Pass          |
| 2/21/2012   | 1           | BOARD OF SUPERVISORS | Acted on as follows: | Pass          |
| 2/21/2012   | 1           | BOARD OF SUPERVISORS | Acted on as follows: | Pass          |
| 2/20/2012   | 1           | BOARD OF SUPERVISORS | Acted on as follows: | Pass          |