



# CITY OF BUELLTON

## OVERSIGHT BOARD MEETING AGENDA

January 23, 2015 – 2:00 p.m.

Buellton Council Chambers

140 West Highway 246

Buellton, California

### TELECONFERENCE MEETING LOCATION:

Oversight Board Member Dan Secord will attend the above referenced meeting via teleconference from the following location:

3335 Cliff Drive  
Santa Barbara, CA 93109  
(805) 689-1999

### CALL TO ORDER

Chairman Richard Carmody

### PLEDGE OF ALLEGIANCE

### ROLL CALL

Kyle Abello, Tom Alvarez, Marc Bierdzinski, Richard Carmody, Carolyn Galloway-Cooper, Mark Paul, and Dan Secord

### PUBLIC COMMENTS

Speaker Slip to be completed and turned in prior to commencement of the Special Meeting. Pursuant to Government Code Section 54954.3(a), speakers may only address the Oversight Board on those items on the agenda. Limited to three (3) minutes per speaker.

### BUSINESS ITEMS

(POSSIBLE ACTION)

1. Approval of September 22, 2014 Oversight Board Meeting Minutes
2. Resolution No. 15-01 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving the Successor Agency’s Administrative Budget for the Period of July 1, 2015 through December 31, 2015”

3. **Resolution No. 15-02 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule (ROPS) 15-16A Pursuant to Health and Safety Code Section 34177 for the Six-Month Fiscal Period Covering July 1, 2015 through December 31, 2015”**

## **ADJOURNMENT**

The next regular meeting of the Buellton Oversight Board will be announced.