

CITY OF BUELLTON

OVERSIGHT BOARD MEETING MINUTES

June 9, 2016 – 2:00 p.m.
Buellton Council Chambers
140 West Highway 246
Buellton, California

CALL TO ORDER

Board Member Bierdzinski called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Board Members Marc Bierdzinski, Carolyn Galloway-Cooper, and Mike Black, Joseph Toney

Absent: Board Member Kyle Abello

Via Teleconference: Vice Chair Dan Secord and Board Member Tom Alvarez

Staff: Oversight Board Secretary Linda Reid

PUBLIC COMMENTS

None

BUSINESS ITEMS

Prior to the meeting, Oversight Board Secretary Linda Reid administered the oath of office to Board Member Joseph Toney.

1. **Minutes of May 13, 2016 Oversight Board Meeting**

MOTION:

Motion by Board Member Bierdzinski, seconded by Board Member Galloway-Cooper, approving the meeting minutes of May 13, 2016.

VOTE:

Motion passed by a voice vote of 5-0, with Board Members Alvarez, Bierdzinski, Galloway-Cooper, Black, and Secord voting yes. Board Member Toney abstained.

2. Resolution No. 16-03 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Dissolving the Successor Agency Pursuant to Health & Safety Code Section 34187(b)”

MOTION:

Motion by Board Member Bierdzinski, seconded by Board Member Black approving Resolution No. 16-03 and changing the Resolution approval date to June 9, 2016.

VOTE:

Motion passed by a roll call vote of 6-0, with Board Members Alvarez, Bierdzinski, Black, Galloway-Cooper, Toney, and Secord voting yes.

ADJOURNMENT

The meeting was adjourned at 2:10 p.m. The next meeting of the Oversight Board will be announced.

Marc Bierdzinski
Board Member

ATTEST:

Linda Reid
Oversight Board Secretary