

# CITY OF BUELLTON

## SPECIAL OVERSIGHT BOARD MEETING MINUTES

December 30, 2015 – 9:30 a.m.

Buellton Council Chambers

140 West Highway 246

Buellton, California

### CALL TO ORDER

Board Member Marc Bierdzinski called the meeting to order at 9:30 a.m.

### PLEDGE OF ALLEGIANCE

Board Member Marc Bierdzinski led the Pledge of Allegiance

### ROLL CALL

**Present:** Board Members Kyle Abello, Marc Bierdzinski, Carolyn Galloway-Cooper, and Tom Alvarez

**Absent:** Board Member Mark Paul, Vice Chair Dan Secord, and Chair Richard Carmody

**Staff:** Oversight Board Attorney Jamie Casso via telephone, Oversight Board Secretary Linda Reid

### PUBLIC COMMENTS

None

### BUSINESS ITEMS

- Resolution No. 15-06 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Adopting and Approving the Successor Agency’s Long-Range Property Management Plan”**

#### DISCUSSION:

Board Member Galloway-Cooper presented the staff report.

#### MOTION:

Motion by Board Member Abello, seconded by Board Member Alvarez approving Resolution No. 15-06 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Adopting and Approving the Successor Agency’s Long-Range Property Management Plan”

**VOTE:**

Motion passed by a roll call vote of 4-0, with Board Members Abello, Alvarez, Bierdzinski, and Galloway-Cooper voting yes.

**ADJOURNMENT**

The meeting was adjourned at 9:35 a.m. The next meeting of the Oversight Board will be announced.

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Marc Bierdzinski  
Board Member

**ATTEST:**

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Linda Reid  
Oversight Board Secretary