



CITY OF BUELLTON

OVERSIGHT BOARD MEETING AGENDA

May 13, 2016 – 2:00 p.m.
Buellton Council Chambers
140 West Highway 246
Buellton, California

TELECONFERENCE MEETING LOCATION:

Oversight Board Members Dan Secord and Tom Alvarez will attend the above referenced meeting via teleconference from the following location:

County Administrative Building
County Executive Office, Suite 406
105 East Anapamu Street
Santa Barbara, CA 93101
(805) 568-3432

CALL TO ORDER

Vice Chairman Dan Secord

PLEDGE OF ALLEGIANCE

ROLL CALL

Kyle Abello, Tom Alvarez, Marc Bierdzinski, Carolyn Galloway-Cooper, Dan Secord, and Mike Black

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 January 21, 2016 Oversight Board Meeting Minutes
2. Consideration of a Letter from the Successor Agency to the Oversight Board Requesting Formal Dissolution of the Successor Agency

ADJOURNMENT

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting, please contact the City of Buellton at (805) 688-5177 at least 48 hours prior to the meeting to insure that reasonable arrangements can be made to provide accessibility to the meeting.

CITY OF BUELLTON

OVERSIGHT BOARD MEETING MINUTES

January 21, 2016 – 2:00 p.m.

Buellton Council Chambers

140 West Highway 246

Buellton, California

CALL TO ORDER

Vice Chair Dan Secord called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Board Members Kyle Abello, Marc Bierdzinski, Carolyn Galloway-Cooper, Mark Paul,

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

Staff: Oversight Board Attorney Jamie Casso, Oversight Board Secretary Linda Reid

PUBLIC COMMENTS

None

BUSINESS ITEMS

1. Minutes of December 30, 2015 Special Oversight Board Meeting

MOTION:

Motion by Board Member Paul, seconded by Board Member Abello, approving the special meeting minutes of December 30, 2015.

VOTE:

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

2. Minutes of December 9, 2015 Oversight Board Meeting

MOTION:

Motion by Board Member Abello, seconded by Board Member Paul approving the minutes of December 9, 2015.

VOTE:

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

3. **Resolution No. 16-01 – “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, 2016 through June 30, 2017”**

DISCUSSION:

Board Member Galloway-Cooper presented the staff report.

MOTION:

Motion by Board Member Abello, seconded by Board Member Paul approving Resolution No. 16-01 – “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, 2016 through June 30, 2017”

VOTE:

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

4. **Resolution No. 16-02 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule (ROPS 16-17AB) Pursuant to Health and Safety Code Section 34177 for the Twelve-Month Fiscal Period Covering July 1, 2016 through June 30, 2017”**

DISCUSSION:

Board Member Galloway-Cooper presented the staff report.

Board Member Bierdzinski announced that the property located at 595 Avenue of Flags will be transferred to the City of Buellton within the next two months. Staff will seek the Department of Finance’s approval to dissolve the Successor Agency, which will eliminate the need for the Oversight Board. Staff will also notify all Board Members of this action.

MOTION:

Motion by Board Member Paul, seconded by Board Member Abello approving Resolution No. 16-02 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule (ROPS 16-17AB) Pursuant to Health and Safety Code Section 34177 for the Twelve-Month Fiscal Period Covering July 1, 2016 through June 30, 2017”

VOTE:

Motion passed by a roll call vote of 6-0, with Board Members Abello, Alvarez, Bierdzinski, Galloway-Cooper, Paul, 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

CITY OF BUELLTON
Oversight Board Agenda Staff Report

Executive Director Review: MPB
Oversight Board Agenda Item No.: 2

To: The Honorable Chair and Oversight Board Members

From: Carolyn Galloway-Cooper, Finance Director/Board Member

Meeting Date: May 13, 2016

Subject: Consideration of a Letter from the Successor Agency to the Oversight Board Requesting Formal Dissolution of the Successor Agency

BACKGROUND

The Successor Agency authorized the City Manager to send the attached letter to the Oversight Board requesting approval to formally terminate its existence. Pursuant to HSC Section 34187(b), the Successor Agency has paid of its debts, disposed of all real property and met the criteria to dissolve.

Upon Oversight Board approval, the letter will be sent to the Department of Finance. A copy of the letter will be sent to the Santa Barbara County Auditor –Controller who will confirm that all funds have been paid to them. The Successor Agency will await a letter from the Department of Finance acknowledging the end of the Agency’s existence under HSC Section 34187(e).

Within 14 days of date of the letter from the Department of Finance, the Oversight Board shall adopt a final resolution of dissolution for the Successor Agency.

FISCAL IMPACT

Approval of the letter requesting formal dissolution of the Successor Agency has no fiscal impact. If any funds are due to the Auditor-Controller, they are reimbursements for overpayments.

RECOMMENDATION

That the Oversight Board approves the letter requesting formal dissolution of the Successor Agency.

ATTACHMENT

Attachment 1 - Letter to the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency



City of Buellton

May 13, 2016

Oversight Board to the Buellton Successor Agency
P.O. Box 1819
Buellton, CA 93427

Subject: Request to Dissolve the City of Buellton Successor Agency

Dear Board Members:

The Successor Agency requests approval to terminate its existence. This request is pursuant to Health and Safety Code Section 34187(b).

The Successor Agency has paid off all debts and disposed of all real property. We are sending a copy of this letter to the Santa Barbara County Auditor-Controller who will confirm that all funds have been paid to them. This letter will also be sent to the Department of Finance.

Sincerely,

Carolyn Galloway-Cooper
Finance Director/Oversight Board Member

Attachment: Oversight Board Meeting minutes of May 13, 2016

c: Santa Barbara County Auditor-Controller
California Department of Finance