



CITY OF BUELLTON

OVERSIGHT BOARD MEETING AGENDA

January 21, 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, 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 December 30, 2015 Special Oversight Board Meeting Minutes
2. Approval of December 9, 2015 Oversight Board Meeting Minutes

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”**

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”**

ADJOURNMENT

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