



# 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.