



# CITY OF BUELLTON

## OVERSIGHT BOARD MEETING AGENDA

July 15, 2016 – 2:00 p.m.  
Buellton Council Chambers  
140 West Highway 246  
Buellton, California

### TELECONFERENCE MEETING LOCATION:

Oversight Board Members Dan Secord and Joseph Toney will attend the above referenced meeting via teleconference from the following location:  
County Administrative Building, Suite 406  
105 East Anapamu Street  
Santa Barbara, CA 93101  
(805) 568-3432

### CALL TO ORDER

Board Member Marc Bierdzinski

### PLEDGE OF ALLEGIANCE

### ROLL CALL

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

### 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 June 9, 2016 Oversight Board Meeting Minutes
2. Resolution No. 16-04 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving, Ratifying, Confirming, Declaring, and Acknowledging the Termination of the Successor Agency Pursuant to Health & Safety Code Section 34187(f)”

### ADJOURNMENT