



CITY OF BUELLTON

OVERSIGHT BOARD MEETING AGENDA

September 15, 2015 – 2:00 p.m.

Buellton Council Chambers

140 West Highway 246

Buellton, California

TELECONFERENCE MEETING LOCATION:

Oversight Board Member Dan Secord 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

Chairman Richard Carmody

PLEDGE OF ALLEGIANCE

ROLL CALL

Kyle Abello, Tom Alvarez, Marc Bierdzinski, Richard Carmody, 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 January 23, 2015 Oversight Board Meeting Minutes
2. Resolution No. 15-03 – “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 January 1, 2016 through June 30, 2016”

- 3. Resolution No. 15-04 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule (ROPS 15-16B) Pursuant to Health and Safety Code Section 34177 for the Six-Month Fiscal Period Covering January 1, 2016 through June 30, 2016”**

ADJOURNMENT

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