



# CITY OF BUELLTON

## OVERSIGHT BOARD MEETING AGENDA

December 9, 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 September 15, 2015 Oversight Board Meeting Minutes
2. Resolution No. 15-05 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Adopting and Approving the Successor Agency’s Long-Range Property Management Plan”

### ADJOURNMENT

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