

CITY OF BUELLTON

OVERSIGHT BOARD MEETING MINUTES

September 22, 2014 – 2:00 p.m.

Buellton Council Chambers

140 West Highway 246

Buellton, California

CALL TO ORDER

Chair Richard Carmody called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE

Chair Richard Carmody led the Pledge of Allegiance

ROLL CALL

Present: Board Members Marc Bierdzinski, Carolyn Galloway-Cooper, Mark Paul, and Chair Richard Carmody

Absent: Board Member Kyle Abello

Via Teleconference: Board Member Tom Alvarez and Vice Chair Dan Secord

Staff: Oversight Board Attorney Bianca Sparks

PUBLIC COMMENTS

None

BUSINESS ITEMS

1. Minutes of February 24, 2014 Oversight Board Meeting

ACTION:

Motion by Board Member Bierdzinski, seconded by Board Member Secord approving the minutes of February 24, 2014.

VOTE:

Motion passed by a voice vote of 6-0, with Board Members Alvarez, Bierdzinski, Galloway-Cooper, Paul, Secord, and Carmody voting yes.

2. **Resolution No. 14-03 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule (ROPS) pursuant to Health and Safety Code Section 34177 for the Six-Month Fiscal Period Covering January 1, 2015 through June 30, 2015”**

DISCUSSION:

The Board discussed the ROPS for January 1, 2015 through June 30, 2015.

MOTION:

Motion by Board Member Paul, seconded by Chair Carmody approving Resolution No. 14-03 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule pursuant to Health and Safety Code Section 34177 for the Six-Month Fiscal Period Covering January 1, 2015 through June 30, 2015”

VOTE:

Motion passed by a roll call vote of 6-0, with Board Members Alvarez, Bierdzinski, Galloway-Cooper, Paul, Secord, and Carmody voting yes.

3. **Resolution No. 14-04 – “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, 2015 through June 30, 2015”**

DISCUSSION:

The Board discussed the Successor Agency’s Administrative Budget. The Board requested that future agendas list the Administrative Budget Resolution prior to the ROPS resolution.

MOTION:

Motion by Board Member Paul, seconded by Chair Carmody approving Resolution No. 14-04 – “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, 2015 through June 30, 2015”

VOTE:

Motion passed by a roll call vote of 6-0, with Board Members Alvarez, Bierdzinski, Galloway-Cooper, Paul, Secord, and Carmody voting yes.

ADJOURNMENT

The meeting was adjourned at 2:13 p.m. The next meeting of the Oversight Board will be announced.

Richard Carmody
Chair

ATTEST:

Linda Reid
Oversight Board Secretary