

CITY OF BUELLTON

OVERSIGHT BOARD MEETING MINUTES

May 13, 2016 – 2:00 p.m.
Buellton Council Chambers
140 West Highway 246
Buellton, California

CALL TO ORDER

Board Member Bierdzinski called the meeting to order at 2:00 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Board Members Kyle Abello, Marc Bierdzinski, Carolyn Galloway-Cooper, and Mike Black

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

Staff: Oversight Board Attorney Bianca Sparks (Via Teleconference) and Oversight Board Secretary Linda Reid

PUBLIC COMMENTS

None

BUSINESS ITEMS

Prior to the meeting, Oversight Board Secretary Linda Reid administered the oath of office to Board Member Mike Black.

1. **Minutes of January 21, 2016 Oversight Board Meeting**

MOTION:

Motion by Board Member Abello, seconded by Vice Chair Secord, approving the meeting minutes of January 21, 2016.

VOTE:

Motion passed by a voice vote of 5-0, with Board Members Abello, Alvarez, Bierdzinski, Galloway-Cooper, and Secord voting yes. Board Member Black abstained.

2. Consideration of a Letter from the Successor Agency to the Oversight Board Requesting Formal Dissolution of the Successor Agency

MOTION:

Motion by Board Member Abello, seconded by Board Member Galloway-Cooper approving the letter from the Successor Agency to the Oversight Board requesting formal dissolution of the Successor Agency.

VOTE:

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

ADJOURNMENT

The meeting was adjourned at 2:10 p.m. The next meeting of the Oversight Board will be announced.

Marc Bierdzinski
Board Member

ATTEST:

Linda Reid
Oversight Board Secretary