

# CITY OF BUELLTON

## OVERSIGHT BOARD MEETING MINUTES

January 21, 2016 – 2:00 p.m.

Buellton Council Chambers

140 West Highway 246

Buellton, California

### CALL TO ORDER

Vice Chair Dan Secord 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, Mark Paul,

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

**Staff:** Oversight Board Attorney Jamie Casso, Oversight Board Secretary Linda Reid

### PUBLIC COMMENTS

None

### BUSINESS ITEMS

#### 1. Minutes of December 30, 2015 Special Oversight Board Meeting

**MOTION:**

Motion by Board Member Paul, seconded by Board Member Abello, approving the special meeting minutes of December 30, 2015.

**VOTE:**

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

#### 2. Minutes of December 9, 2015 Oversight Board Meeting

**MOTION:**

Motion by Board Member Abello, seconded by Board Member Paul approving the minutes of December 9, 2015.

**VOTE:**

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

3. **Resolution No. 16-01 – “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 July 1, 2016 through June 30, 2017”**

**DISCUSSION:**

Board Member Galloway-Cooper presented the staff report.

**MOTION:**

Motion by Board Member Abello, seconded by Board Member Paul approving Resolution No. 16-01 – “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 July 1, 2016 through June 30, 2017”

**VOTE:**

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

4. **Resolution No. 16-02 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule (ROPS 16-17AB) Pursuant to Health and Safety Code Section 34177 for the Twelve-Month Fiscal Period Covering July 1, 2016 through June 30, 2017”**

**DISCUSSION:**

Board Member Galloway-Cooper presented the staff report.

Board Member Bierdzinski announced that the property located at 595 Avenue of Flags will be transferred to the City of Buellton within the next two months. Staff will seek the Department of Finance’s approval to dissolve the Successor Agency, which will eliminate the need for the Oversight Board. Staff will also notify all Board Members of this action.

**MOTION:**

Motion by Board Member Paul, seconded by Board Member Abello approving Resolution No. 16-02 – “A Resolution of the Oversight Board to the Successor Agency to the Dissolved Buellton Redevelopment Agency Approving a Recognized Obligation Payment Schedule (ROPS 16-17AB) Pursuant to Health and Safety Code Section 34177 for the Twelve-Month Fiscal Period Covering July 1, 2016 through June 30, 2017”

**VOTE:**

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

**ADJOURNMENT**

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

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Marc Bierdzinski  
Board Member

**ATTEST:**

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Linda Reid  
Oversight Board Secretary