

# CITY OF BUELLTON

## OVERSIGHT BOARD MEETING MINUTES

September 15, 2015 – 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 Kyle Abello, Marc Bierdzinski, Carolyn Galloway-Cooper, Mark Paul, Chair Richard Carmody

**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

### ANNOUNCEMENT

Chair Carmody announced his retirement as of December 2015. He requested that staff notify the Board in Sacramento so they can appoint a replacement Board Member or perhaps Mr. Carmody could continue to serve as a Board Member in retirement.

### BUSINESS ITEMS

#### 1. Minutes of January 23, 2015 Oversight Board Meeting

**ACTION:**

Motion by Board Member Abello, seconded by Board Member Galloway-Cooper approving the minutes of January 23, 2015.

**VOTE:**

Motion passed by a roll call vote of 6-0-1, with Board Members Abello, Bierdzinski, Galloway-Cooper, Paul, Secord, and Carmody voting yes and Board Member Alvarez abstaining.

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”**

**DISCUSSION:**

Board Member Galloway-Cooper presented the staff report.

The Board discussed the Successor Agency’s Administrative Budget.

**MOTION:**

Motion by Vice Chair Secord, seconded by Board Member Abello approving 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”

**VOTE:**

Motion passed by a roll call vote of 7-0, with Board Members Abello, Alvarez, Bierdzinski, Galloway-Cooper, Paul, Secord, and Carmody voting yes.

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”**

**DISCUSSION:**

Board Member Galloway-Cooper presented the staff report.

The Board discussed the ROPS for January 1, 2016 through June 30, 2016.

**MOTION:**

Motion by Board Member Bierdzinski, seconded by Board Member Abello approving 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”

**VOTE:**

Motion passed by a roll call vote of 7-0, with Board Members Abello, Alvarez, Bierdzinski, Galloway-Cooper, Paul, Secord, and Carmody voting yes.

**DISCUSSION**

Board Member Bierdzinski announced that the Successor Agency has not filed its Finding of Completion and that the Agency's appeal is moving forward.

The Oversight Board agreed by consensus to list a Business Item on the next agenda regarding the status of the Successor Agency's litigation, property, and loan.

**ADJOURNMENT**

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

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Richard Carmody  
Chair

**ATTEST:**

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Linda Reid  
Oversight Board Secretary