

CITY OF BUELLTON

OVERSIGHT BOARD MEETING MINUTES

December 9, 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

BUSINESS ITEMS

1. **Minutes of September 15, 2015 Oversight Board Meeting**

MOTION:

Motion by Board Member Abello, seconded by Board Member Paul approving the minutes of September 15, 2015.

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.

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”**

DISCUSSION:

Board Member Galloway-Cooper presented the staff report.

The Board discussed the Successor Agency’s Long-Range Property Management Plan, including the property lease at 595 Avenue of Flags and directed staff to check with the Department of Finance about whether it is necessary to include the services in lieu of rent from the leased property on the Recognized Obligation Payment Schedule (ROPS).

MOTION:

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

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.

ADJOURNMENT

The meeting was adjourned at 2:20 p.m. The next meeting of the Oversight Board will be announced.

Marc Bierdzinski
Board Member

ATTEST:

Linda Reid
Oversight Board Secretary