

**OVERSIGHT BOARD  
OF THE DESIGNATED LOCAL AUTHORITY  
FOR THE FORMER REDEVELOPMENT AGENCY  
OF THE CITY OF SANTA PAULA**

**AGENDA**

<b>BOARD MEMBERS:</b>  Elisabeth Amador – City of Santa Paula Bill Bartels – Chairman Cathy Bojorquez – Santa Paula School District Matt Carroll – County of Ventura David Keebler – Ventura College District Paul Skeels – Vice Charirman Janice Turner – County of Ventura	<b>DLA MEMBERS, STAFF, AGENTS &amp; CONSULTANTS:</b>  Sid White – Chairman, DLA Rodney Diamond – Vice Chair, DLA Peggy Higgins – Secretary Sandy Easley – Treasurer Ky Spangler – Management Staff & Secretary, of Oversight Board
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**REGULAR BOARD MEETING**

***MONDAY, JUNE 11, 2012 – 8:00 A.M.***

**CITY COUNCIL CHAMBERS, 970 E. VENTURA STREET, SANTA PAULA, CA 93060**

The public has the opportunity to address the Board on any item appearing on the agenda. Persons wishing to address the Board should fill out a “Speaker Form.” If you wish to comment on an item and do not want to speak before the Board, you may complete the “Comment” portion of the form. The Chair will acknowledge comments for the record.

Pursuant to the Rules of Procedure, the Board will adopt a three-minute limit on speaker presentations. The Board may adjust the time limit if deemed appropriate.

**ROLL CALL**

1. Administer Oath of Office to Oversight Board Members (*Staff*)

**PUBLIC COMMENT**

Members of the Public are invited to speak on any item that does not appear on this Agenda and that is within the subject matter jurisdiction of the Oversight Board. Speakers may be limited to no more than three (3) minutes at the discretion of the Chair.

**CONSENT ITEMS**

Matters appearing on the Consent Calendar are expected to be non-controversial and will be acted upon by the Oversight Board at one time, without discussion, unless a Board Member or the Staff requests an opportunity to address any given item. Items removed from the Consent Calendar will be discussed at

the beginning of the Formal Discussion Items. Approval by the Oversight Board of Consent Items means that the recommendation of the Staff is approved along with the terms and conditions described in the Staff Report.

2. Approve Minutes of Oversight Board Regular Meeting of May 14, 2012
3. Adopt Resolution Setting a Regular Meeting Date and Time of the Oversight Board

### FORMAL ITEMS

4. Report on the Approval by the California Department of Finance of Recognized Obligation Payment Schedules of the Designated Local Authority for the Former Redevelopment Agency of Santa Paula (*Sid White*)
5. Report on Outcome of Auditor Review of former Santa Paula Redevelopment Agency and Required Actions (*Oral - Sid White*)
6. Designated Local Authority Chairman's Report on On-going Activities (*Oral - Sid White*)

### Future Items

1. Former Redevelopment Agency property disposition
2. Other Designated Local Authority Chairman Status Updates and Communications

### ADJOURNMENT

The Oversight Board shall adjourn to the next regular meeting called by the Chairman of the Oversight Board as requested by the Chairman Designated Local Authority of Santa Paula.

Staff Reports relating to this agenda are available in the City Clerk's Office, 970 E. Ventura Street, Santa Paula, CA, 93060, during normal business hours and on the City's website, <http://www.ci.santa-paula.ca.us/>. Materials related to an agenda item submitted to the Oversight Board after distribution of the agenda packet are available for review at the City Clerk's Office.

This agenda was posted on Thursday, June 7, 2012 at 5:30 p.m. on the City Hall Public Notices Board.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the staff at 933-4208. Notification 72 hours in advance of the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.

State of California )-  
County of Ventura )- ss  
City of Santa Paula )-

I declare under penalty of perjury that I posted this Agenda on the bulletin board near the front door of 200 North Tenth Street, and 970 Ventura Street, Santa Paula, California.

On \_\_\_\_\_ at \_\_\_\_\_ Signed: \_\_\_\_\_  
Secretary Peggy Higgins