
Oversight Board Agenda

Of The Successor Agency To The Redevelopment Agency of the City of San Buenaventura

BOARD MEMBERS:

Jim Friedman – City of Ventura
Denise Collin – Casitas Municipal Water District
Scott Powers – County of Ventura
David Keebler – Ventura College District
Bridgette McInally – City of Ventura
Joe Richards – Ventura Unified School District
Ed McCombs - County of Ventura Member of Public

STAFF:

Jeffrey Lambert - Community Development Director
Ryan Kintz – Management Analyst II
Dori Boyer - Management Analyst I
Julie Stuva - Recording Secretary

REGULAR BOARD MEETING

WEDNESDAY, JANUARY 24, 2018 – 2:30 P.M.

SANTA CRUZ CONFERENCE ROOM, 501 POLI STREET, VENTURA, CA 93001

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.

CALL TO ORDER

ROLL CALL

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.

Members of the public wishing to address the Oversight Board are limited to three minutes (3) on any agenda item with a cumulative total of five minutes for all agenda items.

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 of 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.

CONSENT ITEMS

1. [MINUTES](#)

RECOMMENDED ACTION

Approve the minutes of the regular meeting of January 18, 2017

PRESENTATION ITEMS

2. [Status Report of the Approved Long Range Property Management Plan for Real Property Assets of the former Redevelopment Agency of the City of San Buenaventura](#)

RECOMMENDED ACTION

Receive report.

Staff: Dori Boyer, Management Analyst I

FORMAL ITEMS

3. [Approve Transfer of Real Property \(Site #2\) from the Successor Agency to the City of San Buenaventura for Disposition and Development Pursuant to the Approved Long Range Property Management Plan](#)

RECOMMENDED ACTION

- A. Adopt a Resolution approving the conveyance of real property described as Site #2 in the Long Range Property Management Plan from the Successor Agency to the City by Grant Deed.
- B. Authorize the City Manager as Executive Director of the Successor Agency to execute the Grant Deed and all other documents necessary to effectuate the conveyance of real property known as Site #2 in the LRPMP to new buyer Addison Main Street Trust.

Staff: Dori Boyer, Management Analyst I

4. [Adopt Resolution Approving Cancellation of Legal Services Agreement with Hensley Law Group for As-Needed Legal Counsel Services to the Oversight Board](#)

RECOMMENDED ACTION

Adopt a resolution of the Oversight Board to the Successor Agency of the dissolved Redevelopment Agency of the City of San Buenaventura ("Oversight Board") cancelling the existing legal services agreement with Hensley Law Group for legal counsel services to the Oversight Board as of June 30, 2018.

Staff: Dori Boyer, Management Analyst I

5. [Adopt Resolution Approving Administrative Cost Allowance Budget for Fiscal Year 2018-2019 \(July 1, 2018 – June 30, 2019\)](#)

RECOMMENDED ACTION

- A. Approve the Administrative Cost Allowance Budget for Fiscal Year 2018-2019.
- B. Direct the Community Development Department staff to forward the approved Administrative Cost Allowance Budget to the City of San Buenaventura Finance & Technology Department as the Successor Agency's official administrative cost allowance estimates for Fiscal Year 2018-2019 allowing for changes within cost categories as long as the maximum amount does not exceed \$250,000 for the fiscal year.
- C. Adopt the Draft Resolution approving the Administrative Cost Allowance Budget for Fiscal Year 2018-2019.

6. [Consideration of approval of an Agreement to Ratify, Amend and Restate Arts Loan Previously Entered into Between the City of San Buenaventura and the Former Redevelopment Agency of the City of San Buenaventura, and related findings](#)

RECOMMENDED ACTION

Adopt a Resolution approving the Agreement to Ratify, Amend and Restate Arts Loan Previously Entered into Between the City of San Buenaventura and the Former Redevelopment Agency of the City of San Buenaventura, and make the finding that the loan of funds under the Arts Loan was for a legitimate redevelopment purpose.

Staff: Dori Boyer, Management Analyst I

7. [Consideration of approval of a Ratification and Amendment to Second Amended and Restated Cooperation Agreement between the City of San Buenaventura and the former Redevelopment Agency of the City of San Buenaventura.](#)

RECOMMENDED ACTION

Adopt a Resolution approving the Agreement to Ratify, Amend and Restate the Second Amended and Restated Cooperation Agreement entered into between the City of San Buenaventura and the Former Redevelopment Agency of the City of San Buenaventura, and make the finding that the loan of funds under the Cooperation Agreement was for legitimate redevelopment purposes.

8. [Adopt Resolution Approving Recognized Obligation Payment Schedule 18-19 for the Successor Agency to the Former Redevelopment agency of the City of San Buenaventura Covering the Period of July 1, 2018 to June 30, 2019.](#)

RECOMMENDED ACTION

Adopt a Resolution approving Recognized Obligation Payment Schedule 18-19 covering the period of July 1, 2018 to June 30, 2019 in accordance with Health and Safety Code Section 34177.

BOARD COMMUNICATIONS

STAFF COMMUNICATIONS

ADJOURNMENT

The next Oversight Board meeting and location will be announced if a Special Meeting is required before July 1, 2018. A County-wide Oversight Board is scheduled to take effect as of July 1, 2018. The County-wide Oversight Board meeting dates, times and location are yet to be determined.

Staff Reports relating to this agenda are available in the Community Development Office, Room 117, 501 Poli Street, Ventura, CA 93001, during normal business hours as well as on the City's Web Site – www.cityofventura.ca.gov. Materials related to an agenda item submitted to the Oversight Board after distribution of the agenda packet are available for review at the Community Development Office.

This agenda was posted on Thursday, January 18, 2018 by 6:00 p.m. on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the staff at 654-7893 or the California Relay Services at (866) 735-2929. Notification 72 hours in advance of the meeting will enable the City to make reasonable arrangements for accessibility to this meeting.