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# Oversight Board Agenda

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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

## **SPECIAL BOARD MEETING**

**WEDNESDAY, MAY 30, 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 24, 2018

## PRESENTATION ITEMS

None.

## FORMAL ITEMS

2. [Approve Transfer of Real Property \(Site #7\) 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 #7 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 #7 in the LRPMP to buyer The Trade Desk.

Staff: Dori Boyer, Management Analyst I

## 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 first regular meeting of the County-wide Oversight Board is scheduled for 9:30 a.m., Wednesday, July 25, 2018, in the County of Ventura Board of Supervisors Hearing Room.

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](http://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 Wednesday, May 23, 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.