

SPECIAL MEETING AGENDA

Special Meeting of the Santa Paula Designated Local Authority, as
Successor Agency to the Santa Paula Redevelopment Agency

Wednesday, October 18, 2016 at 3:30 p.m.
Santa Paula City Council Chambers
970 Ventura Street, Santa Paula, CA 93060

The Agenda for special meetings is posted at least 24 hours prior to each meeting outside of the Santa Paula City Hall located at 970 Ventura Street, Santa Paula, CA 93060, and is available at each meeting. The Agenda and related reports are also available at the Santa Paula City Clerk's Office and are available on the Designated Local Authority's website at www.kosmont.com. Any writing distributed within 24 hours of the meeting will be made available to the public by placing it with the City Clerk at the time it is distributed to the Designated Local Authority.

Call to Order

Roll Call

Board Members: Bert Partida, Chair
Sid White, Vice Chair
Vacant

Public Comments:

Members of the public may comment on any item not appearing on the agenda and within the subject matter jurisdiction of the Boards. Comments will be limited to a maximum of 5 minutes per person, and each person may speak once during this time. Time cannot be yielded to another person. Under State Law, matters presented under this item cannot be discussed or acted upon at this time by the Boards. The public will be invited to make comments on agenda items when the item comes up for the Boards' consideration. Please state your name and address for the record.

Information Items:

A. Tower Theater Clean-up Report – Discussion only, no action will be taken.

Action Items:

1. Approval of Special Meeting Minutes of June 1, 2016

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, approve the Special Meeting Minutes of June 1, 2016.

2. Approval of Transfer of Paseo Property for Governmental Use to the Santa Paula

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2016-06 approving Transfer of Paseo Property for Governmental Use to the City of Santa Paula in accordance with Health & Safety Code Section 34181(a) and authorizing Bert Partida, or his designee, to take all necessary action with respect thereto.

3. Approval of Sales Process to dispose of the Tower Theater

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, approve the Sales Process for disposition of the Tower Theater and authorize Bert Partida, or his designee, to take all necessary action with respect thereto.

4. Approval of Amendment of Bylaws

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2016-07, a Resolution of the Santa Paula Designated Local Authority as Successor Agency to the Santa Paula Redevelopment Agency, Amending the Bylaws to Change the Regular Meeting Dates.

5. Approval of Conflict of Interest Code

Recommendation: It is recommended that the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2016-08, a Resolution of the Santa Paula Designated Local Authority as Successor Agency to the Santa Paula Redevelopment Agency, Approving a Conflict of Interest Code.

Other:

- Board member comments
- Staff and counsel comments

Adjournment:

Americans with Disabilities Act Notice: Any individual, who because of a disability need special assistance to attend or participate in this meeting may request assistance by contacting the DLA Staff 24 hours in advance of the meeting.

DLA Staff Contact: Chris Jicha, (951) 203-8730, cjicha@kosmont.com

Affidavit of Posting:

I, _____, City staff of the City of Santa Paula, do hereby affirm that a copy of the foregoing agenda was posted at City Hall at least 24 hours in advance of this meeting.

City of Santa Paula