

I, Bill Bartels, Chair of the Oversight Board of the Santa Paula Designated Local Authority (Successor Agency) for the Santa Paula Redevelopment Agency, hereby call a Special Meeting of the Oversight Board. The Special Meeting will be held Thursday, February 1, 2018 at 8:00 am at the County of Ventura Government Center, Hall of Administration, CEO Channel Islands Conference Room, 800 S. Victoria Avenue, Ventura, CA 93009. The purpose of the special meeting is to discuss or transact the business set forth below.

SPECIAL MEETING AGENDA

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

Thursday, February 1, 2018 at 8:00 a.m.

County of Ventura Government Center, Hall of Administration, CEO Channel Islands Conference Room,
800 S. Victoria Avenue, Ventura, CA 93009

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 or Oversight Board.

Call to Order – Oversight Board

Swearing in of New Oversight Board Member, Paula Driscoll

Roll Call

Bill Bartels, Chair
Rick Cook, City of Santa Paula
Sandy Easley, City of Santa Paula
Paula Driscoll, Santa Paula Unified School District
Matt Carroll, County of Ventura
David Keebler, Ventura College District
Tabin Cosio, Watershed Protection District

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. Paseo Sales Update – Discussion only, no action will be taken.
- B. Tower Theater Sales Update – Discussion only, no action will be taken.

Action Items:

1. Approval of Special Meeting Minutes of August 3, 2017

Oversight Board Recommendation: It is recommended that the Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, approve the Special Meeting Minutes of August 3, 2017.

2. Approval of Contract between the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency and Kosmont Companies for Administrative and Staffing Services

Oversight Board Recommendation: It is recommended that the Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2018-01 a Resolution of the Santa Paula Designated Local Authority, as Oversight Board to the Successor Agency to the Santa Paula Redevelopment Agency, approving a contract between the Santa Paula Designated Local Authority and Kosmont Companies for Administrative and Staffing Services for the period January 1, 2018 through June 30, 2019.

3. Approval of Legal Services Contract between the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency and Leibold McClendon & Mann P.C.

Oversight Board Recommendation: It is recommended that the Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, adopt Resolution No. 2018-02, a Resolution of the Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, approving a contract between the Santa Paula Designated Local Authority and Leibold McClendon & Mann P.C. through June 30, 2019.

4. Approval of ROPS 18-19 for the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency

Oversight Board Recommendation: It is recommended that the Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula

Redevelopment Agency, adopt Resolution No. 2018-03, a Resolution of the Oversight Board to the Santa Paula Designated Local Authority, as Successor Agency to the Santa Paula Redevelopment Agency, approving the Recognized Obligation Payment Schedule (ROPS 18-19) for July 1, 2018 through June 30, 2019.

Other:

- Board member comments
- Staff and counsel comments

Adjournment – Oversight Board:

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.

Oversight Board 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 Oversight Board agenda was posted at City Hall at least 24 hours in advance of this meeting.

City of Santa Paula