



Agenda Item C.1
DISCUSSION/ACTION ITEM
Meeting Date: October 20, 2015

TO: Mayor and Councilmembers

FROM: Vyto Adomaitis, Director of Neighborhood Services and Public Safety

CONTACT: Luz Reyes-Martin, Management Analyst

SUBJECT: Goleta Valley Community Center Audit and 5 Year Plan

RECOMMENDATION:

- A. Receive presentations on the Goleta Valley Community Center Fiscal Year 2014-15 Audit and the organization's recently completed 5 Year Plan; and
- B. Provide comments and direction to staff regarding the audit and the 5 Year Plan.

BACKGROUND:

The Goleta Valley Community Center (GVCC), a non-profit organization, has managed the Community Center property at 5679 Hollister Avenue since 1984 - first under a sublease with the County of Santa Barbara, and then under a sublease with the City of Goleta since 2001. During the process of negotiating a new lease with the City, the Council asked staff to provide an analysis of GVCC's current operations and management.

The City Council received a report on the requested organizational analysis of the GVCC at their meeting on August 18, 2015. At that meeting, the City Council directed staff to continue working with GVCC staff to complete an audit of their Fiscal Year 2014-2015 financial statements. Subsequent to that meeting, the GVCC Board engaged the services of MacFarlane, Faletti & Co. LLP to conduct the requested audit. The audit process is largely completed, and a draft document is available for review and discussion (Attachment 1).

Additionally, shortly after the August meeting, GVCC staff informed the City that they were in the process of developing a 5 Year Plan for the organization. Staff recommended particular areas of interest that the GVCC should consider for inclusion in this plan, primarily associated with maintenance concerns and the long term financial viability of the organization. The Plan has since been completed and was adopted by GVCC Board on October 12, 2015 (Attachment 2).

DISCUSSION:


The draft audit document and the adopted 5 Year Plan were received by City staff on October, 14, 2015, therefore staff was not able to conduct an evaluation of these documents prior to the submittal of this staff report. However, a representative from MacFarlane & Faletti Co. LLP will be presenting the audit of the GVCC's 2014-15 financial statements to the City Council during the October 20, 2015 City Council meeting. Following this report, GVCC staff will present the 5 Year Plan to Council as well. The Council will have an opportunity to provide comments and ask questions regarding both the audit and the 5 Year Plan during these presentations.

City staff is currently evaluating further options available to the City Council to manage the Community Center property and the ongoing activities at the Center. Additionally, staff is following up on a number of questions the City Council posed at the August 18, 2015 meeting. An update on this effort will be provided to the City Council at a future meeting date.

FISCAL IMPACTS:

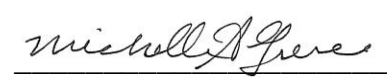
There are no fiscal impacts associated with receiving these presentations on the GVCC audit and 5 Year Plan. As noted above, at a future Council meeting, staff will provide additional analysis of operational options for the Community Center, including any associated fiscal impacts.

Reviewed by:



Tim W. Giles
City Attorney

Approved By:



Michelle Greene
City Manager

ATTACHMENTS:

1. GVCC FY 2014-15 Audit
2. GVCC 5 Year Plan