



Goleta RDA Successor Agency

Agenda

Tuesday, January 15, 2019

Afternoon Session

1:30 P.M.

City Hall, Council Chambers

130 Cremona Drive, Suite B

Goleta, California

Members of the Goleta RDA Successor Agency

Paula Perotte, Chair

Kyle Richards, Vice Chair

Roger S. Aceves, Agency Member

Stuart Kasdin, Agency Member

James Kyriaco, Agency Member

Michelle Greene, City Manager

Michael Jenkins, City Attorney

Deborah S. Lopez, City Clerk

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if special assistance is needed to participate in a Goleta RDA Successor Agency meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

The Goleta RDA Successor Agency meeting is broadcast live on Goleta City TV Channel 104.148 (Cox Subscribers Channel 19).

WEB STREAMING:

Live or archived webstreaming of the Goleta RDA Successor Agency meeting is available at <https://tinyurl.com/GoletaMeetings>

WRITTEN SUBMITTALS TO THE GOLETA RDA SUCCESSOR AGENCY:

Written submittals concerning agenda items may be sent to the City Clerk e-mail: dlopez@cityofgoleta.org; or mail: Attn: Goleta RDA Successor Agency and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the Goleta RDA Successor Agency for consideration during the meeting, written information must be submitted to the City Clerk no later than Monday at noon prior to the meeting. Material received after this time may not be reviewed prior to the meeting.

AFTERNOON SESSION**CALL TO ORDER AND PLEDGE OF ALLEGIANCE****ROLL CALL OF CITY COUNCIL****PUBLIC FORUM**

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. CONSENT CALENDAR**A.1 [18-556](#) Successor Agency Administrative Budget and Recognized
Obligation Payment Schedule for July 1, 2019 to June 30, 2020**

Recommendation: A. Adopt Resolution No. 19-__ entitled, "A Resolution of the Goleta RDA Successor Agency, Approving and Adopting a Proposed Administrative Budget for the Period July 1, 2019 to June 30, 2020, Pursuant to Health and Safety Code Sections 34177(j) and (o);" and

B. Adopt Resolution No. 19-__ entitled, "A Resolution of the Goleta RDA Successor Agency, Approving and Adopting a Recognized Obligation Payment Schedule for the Period July 1, 2019 to June 30, 2020, Pursuant to Health and Safety Code Sections 34177(l) and (o)."

Staff:

Michelle Greene, Executive Director
Jaime A. Valdez, Senior Project Manager

**ADJOURN GOLETA RDA SUCCESSOR AGENCY AND RECONVENE THE CITY
COUNCIL MEETING**