



## **Goleta RDA Successor Agency**

### **Agenda**

**Tuesday, December 3, 2019**

5:30 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 assistance is needed to participate in a City Council 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:**

Each regular City Council meeting is broadcast live on Goleta City TV Channel 104.148 (Cox Subscribers Channel 19) on the 1st and 3rd Tuesdays and rebroadcast on Wednesdays and Saturdays at 10:00 a.m. and 5:00 p.m.

**WEB STREAMING:**

Live or archived webstreaming of the City Council meetings is available at <https://tinyurl.com/GoletaMeetings>

**WRITTEN SUBMITTALS TO COUNCIL:**

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

**CALL TO ORDER****ROLL CALL OF THE GOLETA RDA SUCCESSOR AGENCY****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     [19-583](#)            Selection of Municipal Advisor, Fiscal Consultant, Bond and Disclosure Counsel, and Underwriter for the Refunding of the 2011 Tax Allocation Bonds**

**Recommendation:** Direct staff to initiate the refunding process for the 2011 Tax Allocation Bonds and authorize staff to engage the services of (1) Urban Futures Inc., as Municipal Advisor and Fiscal Consultant, (2) Stradling Yocca Carlson & Rauth to serve as Bond and Disclosure Counsel, and (3) Stifel, Nicolaus & Company as Underwriter as required for refunding the 2011 Tax Allocation Bonds.

**Staff:**                    Luke Rioux, Finance Director

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