



Goleta RDA Successor Agency

Agenda

Tuesday, January 21, 2020

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 special assistance is needed to participate in a Goleta RDA Successor Agency meeting (included assisted listening devices), please contact the City Clerk's office at (805) 961-7500. 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 Goleta RDA Successor Agency 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 Goleta RDA Successor Agency meetings are 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: City Council 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 Goleta RDA Successor Agency meeting, written information must be submitted to the City Clerk no later than Tuesday at 9:00 a.m. prior to the Goleta RDA Successor Agency meeting. Material received after this time may not be reviewed by the Goleta RDA Successor Agency prior to the meeting.

CALL TO ORDER**ROLL CALL OF THE GOLETA RDA SUCCESSOR AGENCY**

Pursuant to the provisions of Government Code Section 54956.9 (a), the City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

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 [20-018](#) Successor Agency Administrative Budget and Recognized
Obligation Payment Schedule for July 1, 2020 to June 30, 2021**

Recommendation: A. Adopt Resolution No. 20-__ entitled, "A Resolution of the Goleta RDA Successor Agency, Approving and Adopting a Proposed Administrative Budget for the Period July 1, 2020 to June 30, 2021, Pursuant to Health and Safety Code Sections 34177(j) and (o);" and

 B. Adopt Resolution No. 20-__ entitled, "A Resolution of the Goleta RDA Successor Agency, Approving and Adopting a Recognized Obligation Payment Schedule for the Period July 1, 2020 to June 30, 2021, Pursuant to Health and Safety Code Sections 34177(l) and (o)."

Staff: Michelle Greene, Executive Director
 Jaime A. Valdez, Principal Project Manager

B. DISCUSSION/ACTION ITEM**B.1 [20-004](#) 2020 Tax Allocation Refunding Bonds**

Recommendation: Adopt Resolution No. 20-__ entitled, "A Resolution of the Successor Agency to the Redevelopment Agency for the City of Goleta Authorizing the Issuance and Sale of Tax Allocation Refunding Bonds in an Amount Not to Exceed \$16,000,000 and Approving the Form of an Indenture of Trust, a Form of Escrow Agreement, a Form of Bond Purchase Agreement, a Form of Continuing Disclosure Certificate, and a Preliminary Official Statement, and Authorizing Certain Other Actions in Connection Therewith."

Staff: Luke Rioux, Finance Director
 Jaime A. Valdez, Principal Project Manager

Estimated Time: 20 minutes

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