

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting**  
**September 13, 2011**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:00 p.m.

**ROLL CALL**

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, City Clerk Services Manager Cynthia M. Rodriguez.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR (Item Nos. 1 and 2)**

Motion:

Agency Members Hotchkiss/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Redevelopment Agency Fiscal Year 2012 Interim Financial Statements For The One Month Ended July 31, 2011 (11)

Recommendation: That Redevelopment Agency Board Accept the Redevelopment Agency Fiscal Year 2012 Interim Financial Statements for the One Month Ended July 31, 2011.

Action: Approved the recommendation (September 13, 2011, report from the Fiscal Officer).

2. Subject: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The Twelve Months Ended June 30, 2011 (12)

Recommendation: That Redevelopment Agency Board Accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements for the Twelve Months Ended June 30, 2011.

Action: Approved the recommendation (September 13, 2011, report from the Fiscal Officer).

## **ADJOURNMENT**

Chair Schneider adjourned the meeting at 6:30 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER