

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

**Regular Meeting**  
**November 15, 2011**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Vice-Chair Bendy White 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, Vice-Chair White.

Agency members absent: Chair Schneider.

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**

Motion:

Agency Members House/Rowse to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Chair Schneider).

1. Subject: Redevelopment Agency Fiscal Year 2012 Interim Financial Statements For The Three Months Ended September 30, 2011 (11)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2012 Interim Financial Statements for the Three Months Ended September 30, 2011.

Action: Approved the recommendation (November 15, 2011, report from the Fiscal Officer).

**ADJOURNMENT**

Vice-Chair White adjourned the meeting at 7:29 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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BENDY WHITE  
VICE-CHAIR

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CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER