

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

**Special Meeting**  
**January 31, 2012**  
**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: Frank Hotchkiss, Grant House, Cathy Murillo, Randy Rowse, Bendy White, Chair Schneider.

Agency members absent: Dale Francisco.

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

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR**

Agency member Murillo stated that she would abstain from voting on the following item since she was not serving as an Agency member for the meeting of December 6, 2011.

1. Subject: Minutes (5)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of December 6, 2011.

Motion:

Agency members White/Hotchkiss to approve the recommendation.

Vote:

Unanimous voice vote (Abstention: Agency member Murillo; Absent: Agency member Francisco).

Agency member Francisco entered the meeting at 2:22 p.m.

## REDEVELOPMENT AGENCY REPORTS

2. Subject: Redevelopment Agency Of The City Of Santa Barbara Enforceable Obligation Payment Schedule (7)

Recommendation: That Agency Board:

- A. Adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Adopting an Enforceable Obligation Payment Schedule ("EOPS"); and
- B. Adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Declaring that the Agency Has Not Forgiven the Repayment, Wholly or Partially, of Any Loan, Advance, or Indebtedness that Has Been Owed By a Public Body to the Agency or By the Agency to a Public Body From January 1, 2010, Through December 31, 2011.

Documents:

- January 31, 2012, report from the Deputy Director.
- Proposed Resolutions.

The titles of the resolutions were read.

Speakers:

Staff: Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Executive Director James Armstrong, Agency Counsel Stephen Wiley.

Motion:

Agency members Hotchkiss/Francisco to approve the recommendations; Resolution Nos. 1030 and 1031.

Vote:

Unanimous roll call vote.

## ADJOURNMENT

Chair Schneider adjourned the meeting at 6:20 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK