

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

**Regular Meeting**  
**October 16, 2007**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

**ROLL CALL**

Agency members present: Brian B. Barnwell, Iya G. Falcone (2:03 p.m.), Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

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

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR**

Motion:

Agency members Barnwell/Williams to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (12)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of October 2, 2007.

Action: Approved the recommendation.

## REDEVELOPMENT AGENCY REPORTS

### 2. Subject: Request From Domestic Violence Solutions For Loan Amendment (14)

Recommendation: That the Redevelopment Agency Board approve amendments to the Agency's 1993 loan to Domestic Violence Solutions in order to forgive accrued interest of \$324,000 and reduce the interest rate from 4.5% to zero percent on the \$430,000 loan.

Documents:

October 16, 2007, report from the Deputy Director.

Speakers:

- Staff: Housing Programs Supervisor Steven Faulstich.
- Domestic Violence Solutions: Executive Director Rebecca Robertson.

Motion:

Agency members House/Horton to approve the recommendation; Agreement No. 505.

Vote:

Unanimous voice vote.

### 3. Subject: Revisions To Affordable Housing Policies (660.04/18)

Recommendation: That Council and the Agency Board consider and approve revisions to the City's Affordable Housing Policies and Procedures.

Documents:

October 16, 2007, report from the Deputy Director/Community Development Director.

Speakers:

- Staff: Housing Programs Supervisor Steven Faulstich, Agency Counsel/City Attorney Stephen Wiley.
- Member of the Public: Patricia Hiles, Citizens Planning Association, South Coast Land Use Committee.

Agency/Council member Horton left the meeting at 7:02 p.m.

Motion:

Agency/Council members House/Falcone to approve revisions to the City's Affordable Housing Policies and Procedures as discussed, including the addition of an appeal process for applicants that are denied due to their credit score, and to direct staff to forward Items B1, D1 and G of the Council Agenda Report to the Housing Policy Steering Committee for discussion.

Vote:

Unanimous voice vote (Absent: Agency/Council member Horton).

**ADJOURNMENT**

Chair Blum adjourned the meeting at 7:12 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG  
SECRETARY

---

MARTY BLUM  
CHAIR

---

BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK