

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
October 23, 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 2:00 p.m.

ROLL CALL

Agency members present: Brian B. Barnwell, Iya G. Falcone, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: Roger L. Horton.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Acting Deputy Director David Gustafson, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

RECESS

2:01 p.m. – 5:30 p.m. The Agency reconvened in closed session for Agenda Item No. 1. Agency members Horton and Williams were absent.

1. Subject: Conference With Real Property Negotiator (19)

Recommendation: That the Redevelopment Agency Board hold a closed session to consider the instructions to Agency staff regarding real property acquisitions with various property owners regarding real property as part of the Lower Mission Creek Project and the Redevelopment Agency's West Downtown Neighborhood Improvement Program. The properties involved are 633 Bath Street (Assessor's Parcel No. 037-113-010, Daniel and Anna Lopez) and 635 Bath Street (Assessor's Parcel No. 037-113-009, Josiah F. Jenkins). Instructions to negotiator will direct staff to negotiate the terms of acquisition of the properties (or portions thereof) pursuant to the authority of Section 54956.8 of the Government Code. Negotiations will be conducted by David Gustafson, Acting Community Development Director, and the Agency Counsel.

Under Negotiation: Acquisition terms

Scheduling: Duration, 30 minutes; anytime

Report: None anticipated

(Cont'd)

1. (Cont'd)

Documents:

October 23, 2007, report from the Deputy Director.

Time:

5:30 p.m. - 5:50 p.m.; Redevelopment Agency members Horton and Williams were absent.

No report made.

ADJOURNMENT

Chair Blum adjourned the meeting at 5:50 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK