

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
November 20, 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, 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, Acting Deputy Director David Gustafson, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

The titles of the resolutions related to Item No. 2 were read.

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes (21)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meetings of October 23 and October 30, 2007.

Action: Approved the recommendation.

2. Subject: Acquisition Of Real Property At 633 And 635 Bath Street For The Mission Creek Flood Control Enhancements Project (22)

Recommendation: That the Agency Board:

- A. Authorize expending \$1,175,000 from the Agency's Mission Creek Flood Control Enhancements Project Account to purchase real property at 633 Bath Street and 635 Bath Street;
- B. Authorize the Executive Director and Deputy Director to execute all documents necessary for the Agency's purchase of the real property at 633 Bath Street for the appraised fair market value of \$500,000, plus related costs, and the real property at 635 Bath Street for the appraised fair market value of \$620,000, plus related costs, in a form approved by Agency Counsel;
- C. Adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Adopting the Relocation Impact Statement and Last Resort Housing Plan for Lower Mission Creek Acquisition/Relocation Project (Bath and Ortega Streets) Dated December 12, 2005, for 633 and 635 Bath Street;
- D. Adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Adopting the Replacement Housing Plan for the Lower Mission Creek Acquisition/Relocation Project (Bath & Ortega Streets) Dated March 6, 2006, for 633 and 635 Bath Street; and
- E. Authorize the Executive Director and Deputy Director to approve tenant relocation benefits of up to \$50,000, consistent with the Relocation Impact Statement and Last Resort Housing Plan for Lower Mission Creek Acquisition/Relocation Project dated December 12, 2005.

Speakers:

Member of the Public: David Pritchett.

Action: Approved the recommendations; Agreement Nos. 507 and 508; Resolution Nos. 1,009 and 1,010 (November 20, 2007, report from the Acting Deputy Director; proposed resolutions; Draft Relocation Impact Statement and Last Resort Housing Plan; Draft Replacement Housing Plan).

ADJOURNMENT

Chair Blum adjourned the meeting at 7:38 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK