

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
January 29, 2008
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: Iya G. Falcone, Dale Francisco, 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)

Motion:

Agency Members Williams/Falcone 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 meetings of December 4, December 11, and December 18, 2007.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2008 Interim Financial Statements For The Five Months Ended November 30, 2007 (13)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2008 Interim Financial Statements for the Five Months Ended November 30, 2007.

Action: Approved the recommendation (January 29, 2008, report from the Fiscal Officer).

ADJOURNMENT

Chair Blum adjourned the meeting at 6:58 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK