

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
June 3, 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 2:02 p.m.

ROLL CALL

Agency members present: Dale Francisco, Grant House, Helene Schneider, Chair Blum.

Agency members absent: Iya G. Falcone, Roger L. Horton, Das Williams.

Staff present: Executive Director/Secretary James L. Armstrong, Acting Agency Counsel Scott Vincent, Acting Deputy Director David Gustafson, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

Agency Members Schneider/House to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency Members Falcone, Horton, Williams).

1. Subject: Minutes (19)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of May 20, 2008.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2008 Interim Financial Statements For The Ten Months Ended April 30, 2008 (20)

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

Action: Approved the recommendation (June 3, 2008, report from the Fiscal Officer).

ADJOURNMENT

Chair Blum adjourned the meeting at 5:11 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK