

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

**Regular Meeting**  
**May 20, 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, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: Iya G. Falcone.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Acting Deputy Director David Gustafson, City Clerk Services Manager Cynthia M. Rodriguez.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR (Item Nos. 1 and 2)**

Motion:

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

Vote:

Unanimous roll call vote (Absent: Agency Member Falcone).

1. Subject: Minutes (17)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of April 22, 2008.

Action: Approved the recommendation.

2. Subject: Purchase Order Amendment For Relocation Services Related To 633 And 635 Bath Street Properties Acquisition (18)

Recommendation: That the Redevelopment Agency Board authorize an increase of \$6,503.59, for a total amount not to exceed \$31,253.59, to Redevelopment Agency Purchase Order No. 375995 with Hamner, Jewell and Associates for additional costs that have resulted from changes in the scope of work associated with resident relocation services.

Action: Approved the recommendation (May 20, 2008, report from the Acting Deputy Director).

## **RECESS**

Chair/Mayor Blum recessed the meeting at 5:20 p.m. in order for the Agency to reconvene in closed session for Agenda Item No. 3, and stated that no reportable action is anticipated.

## **CLOSED SESSION**

3. Subject: Conference With Real Property Negotiators (330.03/26)

Recommendation: That Council and the Redevelopment Agency Board hold a joint closed session to consider instructions to its negotiators regarding real property negotiations for the possible lease of real property owned by the City of Santa Barbara and of real property owned by the Santa Barbara Metropolitan Transit District (MTD), to the Redevelopment Agency.

Instructions to negotiators will direct staff regarding the price and terms of a possible Redevelopment Agency leasehold of the MTD-owned property at 1020 Chapala Street, Assessor's Parcel No. (APN) 039-281-040, and the City-owned property at 9 West Figueroa Street, APN 039-281-041, and the subsequent lease by the Redevelopment Agency of both properties to a developer to develop the Transit Village project.

Negotiations are held pursuant to the authority of Section 54956.8 of the Government Code. Staff negotiators will be David Gustafson, Acting Community Development Director/Acting Agency Deputy Director, and Stephen Wiley, City Attorney/Agency Counsel. The MTD negotiator will be Sherrie Fisher, General Manager of MTD. Under Negotiation: Possible leasehold disposition.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

(Cont'd)

3. (Cont'd)

Documents:

May 20, 2008, report from the Acting Deputy Director/Acting Community Development Director.

Time:

5:20 p.m. - 5:45 p.m. Agency/Council Member Falcone was absent.

No report made.

### **ADJOURNMENT**

Chair Blum adjourned the meeting at 5:45 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG  
SECRETARY

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MARTY BLUM  
CHAIR

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CYNTHIA M. RODRIGUEZ, CMC  
CITY CLERK SERVICES MANAGER