

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
June 24, 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, Deputy Director Paul Casey, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency Members Williams/Horton to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (11)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meetings of June 3, and June 10, 2008.

Action: Approved the recommendation.

REDEVELOPMENT AGENCY REPORTS

2. Subject: Redevelopment Agency Operating Budget For Fiscal Year 2009 And Associated Documents (620.01/14)

Recommendation:

- A. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 6, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Granada Garage, the Railroad Station Parking Lots, and the Two Transportation Management Program Employee Parking Lots Between the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2009;
- B. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving a Parking Operations Agreement for Parking Structure No. 2, Parking Structure No. 6, Parking Structure No. 10, Parking Lot No. 11, Parking Lot No. 12, the Granada Garage, the Railroad Station Parking Lots, and the Two Transportation Management Program Employee Parking Lots Between the Redevelopment Agency of the City of Santa Barbara and the City of Santa Barbara for Fiscal Year 2009; and
- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Budget of the Redevelopment Agency of the City of Santa Barbara for Fiscal Year 2009.

Documents:

June 24, 2008, report from the Deputy Director/Community Development Director.

The titles of the resolutions were read.

Speakers:

Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.

Motion:

Agency/Council Members Horton/Schneider to approve the recommendations; Redevelopment Agency Resolution No. 1012; City Council Resolution Nos. 08-065 and 08-066; Redevelopment Agency Agreement No. 511; City Council Agreement No. 22,847.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Chair Blum adjourned the meeting at 7:27 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK