

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
September 16, 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 2:03 p.m.

ROLL CALL

Agency members present: Iya G. Falcone, Dale Francisco, Grant House, Das Williams, Chair Blum.

Agency members absent: Roger L. Horton, Helene Schneider.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

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

Vote:

Unanimous roll call vote (Absent: Agency/Council Members Horton, Schneider).

1. Subject: Minutes (12)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of July 15, 2008, and the special meeting of July 29, 2008.

Action: Approved the recommendation.

2. Subject: Predevelopment Loan To Transition House For New Affordable Units At 421 East Cota Street (660.04/13)

Recommendation: That the Redevelopment Agency Board and the City Council take the following actions regarding the new low-income rental housing project to be developed at 421 East Cota Street by Transition House:

- A. That the Agency Board approve a \$120,000 loan for predevelopment;
- B. That the Agency Board appropriate \$120,000 from the Redevelopment Agency Housing Setaside Fund unappropriated reserves for the predevelopment loan;
- C. That the Agency Board authorize the Agency's Deputy Director to execute a loan agreement and related documents in a form acceptable to Agency Counsel and to make nonsubstantive changes; and
- D. That Council and the Agency Board adopt, by reading of title only, A Joint Resolution of the Council of the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds as a Loan to Transition House for Developing Affordable Housing Located Outside the Central City Redevelopment Project (CCRP) Area at 421 East Cota Street Will be of Benefit to the CCRP.

Action: Approved the recommendations; Joint Redevelopment Agency Resolution No. 1013 and City Council Resolution No. 08-094; Redevelopment Agency Agreement No. 512 (September 16, 2008, report from the Deputy Director/Community Development Director; proposed joint Redevelopment Agency/City Council resolution).

ADJOURNMENT

Chair Blum adjourned the meeting at 6:04 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK