

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

**Special Meeting**  
**October 28, 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: Iya G. Falcone, Dale Francisco, Roger L. Horton, Das Williams, Chair Blum.

Agency members absent: Grant House, Helene Schneider.

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 (Item No. 1)**

Motion:

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

Vote:

Unanimous roll call vote (Absent: Agency members House, Schneider).

1. Subject: Minutes (9)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of October 14, 2008.

Action: Approved the recommendation.

## REDEVELOPMENT AGENCY REPORTS

2. Subject: Loan Increase For Mental Health Association's Affordable Housing Project At 617 Garden Street (660.04/14)

### Recommendation:

- A. That the Redevelopment Agency Board approve an increase of \$1,200,000 in Redevelopment Agency funds to the existing loan to the Mental Health Association in Santa Barbara County for development of an affordable housing project at 617 Garden Street;
- B. That the Redevelopment Agency Board appropriate \$1,200,000 from the Agency's housing contingency fund unappropriated reserves;
- C. That the Redevelopment Agency Board authorize the Agency's Deputy Director to execute a loan amendment agreement and related documents in a form acceptable to Agency Counsel and to make nonsubstantive changes; and
- D. That Council hold a public hearing and adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving the Issuance of Bonds by the California Municipal Finance Authority in an Amount Not to Exceed \$4,000,000 for the Purpose of Financing the Acquisition of Facilities for the Mental Health Association in Santa Barbara County, and Certain Other Matters Relating Thereto.

### Documents:

- October 28, 2008, report from the Deputy Director/Community Development Director.
- Proposed City Council Resolution.
- Affidavit of Publication.

The title of the resolution was read.

### Public Comment Opened:

2:43 p.m.

### Speakers:

- Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.
- Mental Health Association in Santa Barbara County: Annmarie Cameron, Executive Director.

Chair/Mayor Blum stated that there were no Request to Speak forms submitted by the public.

### Public Comment Closed:

3:10 p.m.

(Cont'd)

2. (Cont'd)

Motion:

Agency/Council Members Horton/Williams to approve the recommendations; Redevelopment Agency Agreement No. 513; City Council Resolution No. 08-099.

Vote:

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

Agency/Council Member Williams left the meeting at 3:10 p.m.

3. Subject: Contract For Design Services For The Proposed Emergency Operations Center At Fire Station No. 1 (700.08/15)

Recommendation:

- A. That the Redevelopment Agency (RDA) Board appropriate and authorize the expenditure of \$35,000 from the RDA's Project Contingency Account to fund the design of an Emergency Operations Center as part of the Fire Station No. 1 Seismic Renovation Project;
- B. That Council authorize the Public Works Director, subject to approval by the City Attorney, to negotiate and execute a contract with Kruger Bensen Ziemer Architects, Incorporated (KBZ), in an amount not to exceed \$26,000, for design of an Emergency Operations Center at Santa Barbara Fire Station No. 1;
- C. That Council authorize the Public Works Director to approve expenditures of up to \$4,000 for extra services of KBZ that may result from necessary changes in the scope of work; and
- D. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for Redevelopment Agency Funding of an Emergency Operations Center at Fire Station No. 1.

Documents:

- October 28, 2008, joint report from the Deputy Director/Community Development Director, the Public Works Director and the Fire Chief.
- Proposed City Council Resolution.

Speakers:

Staff: Fire Chief Ron Prince, Acting Principal Civil Engineer Joshua Haggmark.

Agency/Council Member Williams returned to the meeting at 3:19 p.m.

(Cont'd)

3. (Cont'd)

Motion:

Agency/Council Members Horton/Williams to approve the recommendations; City Council Contract No. 22,934; City Council Resolution No. 08-100.

Vote:

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

### **ADJOURNMENT**

Chair Blum adjourned the meeting at 3:40 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

---

MARTY BLUM  
CHAIR

---

BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK