

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
November 25, 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: 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, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

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

Vote:

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

1. Subject: Minutes (6)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of November 11, 2008.

Action: Approved the recommendation.

2. Subject: Removal Of Hazardous Materials On Redevelopment Agency-Owned Property Located At 217 Helena Avenue (7)

Recommendation: That the Agency Board appropriate \$330,000 from the Redevelopment Agency Capital Project Contingency Account to fund hazardous material removal activities on Agency-owned property at 217 Helena Avenue.

Action: Approved the recommendation (November 25, 2008, report from the Deputy Director).

ADJOURNMENT

Chair Blum adjourned the meeting at 8:27 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK