

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

**Special Meeting**  
**March 24, 2009**  
**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 2:00 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, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

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

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes (10)

Recommendation: That the Redevelopment Agency waive the reading and approve the minutes of the regular meeting of February 10, 2009, and the special meeting of February 24, 2009.

Action: Approved the recommendation.

2. Subject: Santa Barbara Railroad Station Historic Railcar (11)

Recommendation: That the Redevelopment Agency Board authorize the Deputy Director to approve additional change order expenditures of up to \$24,000 for Redevelopment Agency Agreement No. 491 with Fillmore and Western Railway Company for additional changes in the scope of work associated with restoration and installation of the rail car Santa Barbara.

Action: Approved the recommendation (March 24, 2009, report from the Deputy Director).

## **ADJOURNMENT**

Chair Blum adjourned the meeting at 7:57 p.m., in memory of the four City of Oakland police officers killed on Saturday, March 21.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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MARTY BLUM  
CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK