

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
October 27, 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 (2:01 p.m.), Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams (2:02 p.m.), Chair Blum.

Agency members absent: None.

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

PUBLIC COMMENT

No one wished to speak.

REDEVELOPMENT AGENCY REPORTS

1. Subject: Amended Redevelopment Agency Fiscal Year 2010 Capital Program (10)

Recommendation: That the Redevelopment Agency Board:

- A. Consider funding allocations to the Redevelopment Agency Capital Program totaling \$1,519,000 and approve the project recommendations for the amended Fiscal Year 2010 Capital Program;
- B. Reprogram \$1,403,758 previously set aside in the Agency's Fiscal Year 2009 ERAF Fund and allocate \$1,403,758 as part of the \$1,519,000 outlined in the amended Capital Program for Fiscal Year 2010; and
- C. Increase appropriations by \$115,242 in the Agency's General Fund from unappropriated reserves and allocate these funds as part of the \$1,519,000 outlined in the Amended Capital Program for Fiscal Year 2010.

(Cont'd)

1. (Cont'd)

Documents:

- October 27, 2009, report from the Deputy Director.
- October 27, 2009, PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Housing and Redevelopment Manager Brian Bosse, Executive Director James Armstrong, Waterfront Director John Bridley.
- Members of the Public: Bob Kieding; Steve Hyslop, Harbor Merchants Association; Terry Tyler.

Motion:

Agency Members Williams/Horton to approve the project slate listed in Option A of the Redevelopment Agency Agenda Report and to direct staff to bring back the waterfront lighting project as part of the Capital Program next year.

Vote:

Unanimous voice vote.

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