

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
April 20, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chair Helene Schneider called the joint meeting of the Agency and the City Council to order at 2:03 p.m.

ROLL CALL

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Das Williams, Chair Schneider.

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, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item No. 1)

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes (9)

Recommendation: That the Redevelopment Agency waive the reading and approve the minutes of the special meeting of March 30, 2010.

Action: Approved the recommendation.

REDEVELOPMENT AGENCY REPORTS

2. Subject: Future Of The Redevelopment Agency (620.01/14)

Recommendation: That Council and the Redevelopment Agency Board receive a report on the future of the Redevelopment Agency.

Documents:

- April 20, 2010, report from the Deputy Director.
- April 20, 2010, PowerPoint presentation prepared and made by staff.

Speakers:

Staff: Housing and Redevelopment Manager Brian Bosse, Assistant City Attorney Sarah Knecht.

By consensus, the Board and Council received the report.

ADJOURNMENT

Chair Schneider adjourned the meeting at 5:45 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER