

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

**Regular Meeting**  
**May 18, 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 2:00 p.m.

**ROLL CALL**

Agency members present: Frank Hotchkiss, Grant House, Bendy White, Das Williams (2:06 p.m.), Chair Schneider.

Agency members absent: Dale Francisco, Michael Self.

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.

**CHANGES TO THE AGENDA**

Executive Director/City Administrator James Armstrong stated that a notice of public hearing for Agenda Item No. 2 was not published. Staff will go forward with their presentation today but no action will be taken. This item will be brought back to the Agency/Council on June 8, 2010.

**CONSENT CALENDAR**

Motion:

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

Vote:

Unanimous roll call vote (Absent: Agency members Francisco, Self).

1. Subject: Minutes (5)

Recommendation: That the Redevelopment Agency waive the reading and approve the minutes of the regular meeting of April 20, 2010.

Action: Approved the recommendation.

## REDEVELOPMENT AGENCY REPORTS

2. Subject: Contract For Professional Services For The Police Station Seismic And Structural Analysis Services Project (700.08/7)

### Recommendation:

- A. That the City 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 33445.1 for Redevelopment Agency Funding of Capital Improvements for the Police Station Renovation Located Outside and Not Contiguous to the Central City Redevelopment Project Area and Authorizing Certain Other Actions; and
- B. That the Redevelopment Agency (RDA) Board authorize the expenditure of \$151,246 for seismic and structural analysis of the Police Station by Coffman Engineers, building assessment services by Paul Poirier and Associates Architects, and related project management services by Public Works Department staff.

### Documents:

- May 18, 2010, joint report from the Public Works Director, Deputy Director/Assistant City Administrator/Community Development Director and the Police Chief.
- Proposed Resolution.

The title of the resolution was read.

### Speakers:

Staff: Principal Engineer Joshua Haggmark, Housing and Redevelopment Manager Brian Bosse.

### Discussion:

Staff presented a status report on the Police Station Seismic Renovation Project, including challenges and next steps. This item will be brought back to the Agency/Council on June 8, 2010.

## ADJOURNMENT

Chair Schneider adjourned the meeting at 10:10 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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BRENDA ALCAZAR, CMC  
DEPUTY CITY CLERK