

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
May 25, 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 2:01 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, Acting Agency Counsel N. Scott Vincent, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

Agency Member Williams left the meeting at 2:06 p.m.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

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

Vote:

Unanimous roll call vote (Absent: Agency Member Williams).

1. Subject: Minutes (7)

Recommendation: That the Redevelopment Agency waive the reading and approve the minutes of the regular meeting of May 4, 2010.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Nine Months Ended March 31, 2010 (8)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2010 Interim Financial Statements for the Nine Months Ended March 31, 2010.

Action: Approved the recommendation (May 25, 2010, report from the Interim Fiscal Officer; May 22, 2010, letter from Paula Westbury).

ADJOURNMENT

Chair Schneider adjourned the meeting at 7:00 p.m. in memory of Michael Thomas "TT" McGrew, son of Police Sergeant Michael McGrew.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK