

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
June 22, 2010
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Vice-Chair Grant House 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, Michael Self, Bendy White, Das Williams, Vice-Chair House, Chair Helene Schneider (2:26 p.m.).

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 Member Williams/Chair Schneider to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes (11)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of May 18, 2010, and the special meeting of May 25, 2010.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Ten Months Ended April 30, 2010 (12)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2010 Interim Financial Statements for the Ten Months Ended April 30, 2010.

Action: Approved the recommendation (June 22, 2010, report from the Interim Fiscal Officer; June 21, 2010, letter from Paula Westbury).

ADJOURNMENT

Chair Schneider adjourned the meeting at 8:51 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK

GRANT HOUSE
VICE-CHAIR