

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
July 13, 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: Dale Francisco, Michael Self, Bendy White, Das Williams, Chair Schneider.

Agency members absent: Frank Hotchkiss, Grant House.

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.

Agency Member Hotchkiss entered the meeting at 2:06 p.m.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

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

Vote:

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

1. Subject: Minutes (18)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of June 8, 2010.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Eleven Months Ended May 31, 2010 (19)

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

Action: Approved the recommendation (July 13, 2010, report from the Interim Fiscal Officer).

Agency Member House entered the meeting at 4:21 p.m.

ADJOURNMENT

Chair Schneider adjourned the meeting at 7:20 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK