

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
October 26, 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, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

Agency members Hotchkiss/Francisco to approve the Consent Calendar as recommended.

Vote:

Unanimous voice vote.

1. Subject: Use Of Redevelopment Agency Funds To Lease Building Space For Police Building Project Staff Relocation (6)

Recommendation: That the Redevelopment Agency Board authorize the expenditure of \$277,200 from the Police Station Renovation Project account to extend the Police Annex building lease at 222 East Anapamu Street for an initial period of 18 months starting January 1, 2011.

Action: Approved the recommendation (October 26, 2010, report from the Public Works Director, Deputy Agency Director, and the Chief of Police).

ADJOURNMENT

Chair Schneider adjourned the meeting at 9:05 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK