

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
October 19, 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.

Agency members absent: Chair Helene Schneider.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Housing and Redevelopment Manager Brian Bosse, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item No. 1)

Motion:

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

Vote:

Unanimous roll call vote (Absent: Chair Schneider).

1. Subject: Redevelopment Agency Fiscal Year 2010 Interim Financial Statements For The Two Months Ended August 31, 2010 (6)

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

Action: Approved the recommendation (October 19, 2010, report from the Fiscal Officer).

ADJOURNMENT

Vice-Chair House adjourned the meeting at 6:48 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

GRANT HOUSE
VICE-CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER