

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
November 2, 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, Frank Hotchkiss, Grant House, Michael Self, Bendy White, Chair Schneider.

Agency members absent: Das Williams.

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.

REDEVELOPMENT AGENCY REPORTS

1. Subject: Grant To Housing Authority For Two New Units At 233 West Ortega Street (13)

Recommendation: That the Redevelopment Agency Board:

- A. Approve a grant of \$300,000 from Agency Housing Setaside funds to the Housing Authority of the City of Santa Barbara for the construction of two new low-income rental units at their property at 233 West Ortega Street; and
- B. Appropriate \$300,000 in the Redevelopment Agency Housing Setaside Fund from unappropriated reserves for the grant.

Documents:

November 2, 2010, report from the Deputy Director.

(Cont'd)

1. (Cont'd)

Speakers:

Staff: Housing Program Supervisor II Steven Faulstich.

Motion:

Agency Members House/White to approve the recommendations.

Vote:

Unanimous voice vote (Absent: Agency Member Williams).

ADJOURNMENT

Chair Schneider adjourned the meeting at 4:56 p.m. in memory of Access Advisory Committee Member Amy Van Meter.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER