

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
February 15, 2011
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, Randy Rowse, Michael Self, Bendy White, 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, City Clerk Services Manager Cynthia M. Rodriguez.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes (8)

Recommendation: That the Redevelopment Agency waive the reading and approve the minutes of the regular meetings of October 12, and October 19, 2010, the special meeting of October 26, 2010, the regular meetings of November 2, November 16, December 7, and December 14, 2010, and February 1, 2011.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2011 Interim Financial Statements For The Six Months Ended December 31, 2010 (9)

Recommendation: That Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2011 Interim Financial Statements for the Six Months Ended December 31, 2010.

Action: Approved the recommendation (February 15, 2011, report from the Fiscal Officer).

REDEVELOPMENT AGENCY REPORTS

3. Subject: Library Plaza Renovation Concept And Preliminary Design Services Contract (570.04/14)

Recommendation:

- A. That the Agency Board allocate \$68,478 from the Agency's Project Contingency Account for the Library Plaza Renovation Project;
- B. That the Agency Board authorize the Deputy Director to execute a Professional Design Services Agreement, subject to approval by Agency Counsel, with Campbell and Campbell in an amount not to exceed \$159,280, for concept and preliminary design services for Library Plaza Renovation, and authorize the Deputy Director to approve expenditures of up to \$15,928 to cover any cost increases that may result from necessary changes in the scope of work;
- C. That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Approving and Adopting the Findings Required by Health and Safety Code Section 33445 for the Funding of Capital Improvements to Library Plaza; and
- D. That the City Council authorize the City Administrator and the Agency Board authorize the Executive Director to enter into a loan agreement, approved as to form by the City Attorney and Agency Counsel, by and between the City of Santa Barbara and the City of Santa Barbara Redevelopment Agency in an amount not to exceed \$2,000,000 to provide for the Agency's repayment of expenses incurred by the City for the design and construction of the Library Plaza Renovation Project.

Documents:

- February 15, 2011, report from the Deputy Director/Assistant City Administrator/Community Development Director.
- February 15, 2011, proposed resolution.
- February 15, 2011, PowerPoint presentation prepared and made by staff.

The title of the resolution was read.

(Cont'd)

3. (Cont'd)

Speakers:

- Staff: Redevelopment Manager Brian Bosse, Redevelopment Supervisor I Marck Aguilar.
- Library Board: Member Eric Friedman.
- Members of the Public: Andrea Roselinsky; Greg Sharp, Sullivan Goss; Jeremy Tessmer; Ginny Brush, Executive Director, Santa Barbara County Arts Commission; Steve Cushman, Santa Barbara Region Chamber of Commerce; Kellam de Forest.

Motion:

Agency/Council Members House/Hotchkiss to approve the recommendations; Redevelopment Agency Agreement Nos. 536 and 537; City Council Resolution No. 11-007 and Agreement No. 23,641.

Vote:

Majority roll call vote (Noes: Agency/Council Member Self).

ADJOURNMENT

Chair Schneider adjourned the meeting at 4:21 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER