

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
January 25, 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 No. 1)

1. Subject: Minutes (10)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meetings of October 12, 2010, and October 19, 2010, and the special meeting of October 26, 2010.

Action: Approved the recommendation.

REDEVELOPMENT AGENCY REPORTS

2. Subject: Grant To Housing Authority For Acquisition Of 2904 State Street (660.04/12)

Recommendation: That Council and the Redevelopment Agency Board take the following actions:

- A. That the Agency Board approve a grant of \$1,150,000 in Redevelopment Agency Housing Setaside Funds to the Housing Authority of the City of Santa Barbara for the acquisition of 2904 State Street, and authorize the Agency's Deputy Director to execute a grant agreement and related documents in a form approved by Agency Counsel, and to make non-substantive changes;
- B. That the Agency Board appropriate \$1,150,000 in the Redevelopment Agency Housing Setaside Funds from unappropriated reserves for the grant; and
- C. That Council and the Agency Board adopt, by reading of title only, A Joint Resolution of the Council of the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds as a Grant to the Housing Authority of the City of Santa Barbara for Acquiring an Affordable Housing Site Located Outside the Central City Redevelopment Project (CCRP) Area at 2904 State Street Will Be of Benefit to the CCRP.

Documents:

- January 25, 2011, report from the Deputy Director/Assistant City Administrator/Community Development Director.
- Proposed resolution.
- Undated article submitted by Executive Director Rob Pearson, City of Santa Barbara Housing Authority.
- January 25, 2011, letter from Executive Committee Chair Michael Pittman, Social Venture Partners Santa Barbara.
- January 25, 2011, letter from Community Volunteer Joseph Tumbler, Social Venture Partners Santa Barbara.

The title of the resolution was read.

Speakers:

- Staff: Project Planner Simon Kiefer, Housing and Redevelopment Manager Brian Bosse, Agency Counsel/City Attorney Stephen Wiley, Deputy Director/Assistant City Administrator/Community Development Director Paul Casey, Housing Program Supervisor Steven Faulstich.
- City of Santa Barbara Housing Authority: Executive Director Rob Pearson.
- WillBridge of Santa Barbara: Executive Director Lynnelle Williams.

(Cont'd)

2. (Cont'd)

Speakers (Cont'd)

- Members of the Public: Connie Hannah, Santa Barbara League of Women Voters; Michael Pittman, Social Venture Partners; Joseph Tumbler; Peter Marin, Committee for Social Justice; Bob Casey, WillBridge of Santa Barbara; Lois Hamilton; Shannon Miller; Dr. Lee Heller; Jim Westby; Mickey Flacks.

Motion:

Agency/Council Members House/Francisco to approve the recommendations; Joint Council/Redevelopment Agency Resolution No. 11-001/1023 and Redevelopment Agency Agreement No. 534.

Vote:

Majority roll call vote (Noes: Agency/Council Members Hotchkiss, Self).

3. Subject: Loan To Peoples' Self-Help Housing Corporation For Acquisition Of 510-520 North Salsipuedes Street And 601 East Haley Street (660.04/13)

Recommendation: That the Redevelopment Agency Board and the City Council take the following actions:

- A. That the Agency Board approve a loan of \$2,000,000 in Agency Housing Setaside funds to Peoples' Self-Help Housing Corporation for the acquisition of the properties at 510-520 North Salsipuedes Street and 601 East Haley Street for eventual development of low income rental housing;
- B. That the Agency Board appropriate \$2,000,000 in the Redevelopment Agency Housing Setaside Funds from unappropriated reserves for the acquisition loan;
- C. That the Agency Board adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Adopting the Replacement Housing Plan Dated December 15, 2010, for the Property at 510-520 North Salsipuedes Street; and
- D. That Council and the Agency Board adopt, by reading of title only, A Joint Resolution of the Council of the City of Santa Barbara and the Redevelopment Agency of the City of Santa Barbara Finding that the Use of Redevelopment Agency Housing Setaside Funds for Development of Affordable Housing Located Outside the Central City Redevelopment Project Area (CCRP) at 510-520 North Salsipuedes Street and 601 East Haley Street Will Be of Benefit to the CCRP.

Documents:

- January 25, 2011, report from the Deputy Director/Assistant City Administrator/Community Development Director.
- Proposed resolutions.

(Cont'd)

3. (Cont'd)

The titles of the resolutions were read.

Speakers:

- Staff: Housing Program Supervisor Steven Faulstich, Housing and Redevelopment Manager Brian Bosse, Deputy Director/Assistant City Administrator/Community Development Director Paul Casey.
- People's Self-Help Housing Corporation: Executive Director Janet Duncan.
- Members of the Public: Connie Hannah, Santa Barbara League of Women Voters; Geoffery Bard.

Motion:

Agency/Council Members House/Self to approve the recommendations; Redevelopment Agency Agreement No. 535 and Resolution No. 1024; Joint Council/Redevelopment Agency Resolution No. 11-002/1025.

Vote:

Unanimous roll call vote.

ADJOURNMENT

Chair Schneider adjourned the meeting at 8:17 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER