

**CITY OF SANTA BARBARA**  
**REDEVELOPMENT AGENCY MINUTES**

**Special Meeting**  
**June 9, 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 9:00 a.m.

**ROLL CALL**

Agency members present: Dale Francisco, Frank Hotchkiss, Grant House (9:29 a.m.), 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, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**REDEVELOPMENT AGENCY REPORTS**

1. Subject: Redevelopment Agency Capital Program Review And Development

Recommendation: That the Agency Board review, consider, and give direction to staff to implement any proposed changes to the Agency's Capital Program.

Documents:

- June 9, 2011, report from the Deputy Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

- Staff: Housing and Redevelopment Manager Brian Bosse, Assistant Public Works Director/City Engineer Pat Kelly, Executive Director James Armstrong, Deputy Director Paul Casey, Assistant Parks and Recreation Director Jill Zachary, Agency Counsel Stephen Wiley.

(Cont'd)

1. (Cont'd)

Speakers (Cont'd):

- Members of the Public: Linda Love; Leon Olson; Steve Cushman; Frank Goss; Bill Collyer, Downtown Organization; Claudia Bratton, Summer Solstice; Derek Westen, Jonathan Fox, Dwight Coffin, and Elinor Langer, Ensemble Theatre Co.; Cecilia Rodriguez, Child Abuse Listening Mediation; Steve Metsch, Ensemble Theatre Co.; Laura Inks, Santa Barbara Center for the Performing Arts; Alan Macy; Lesley Wiscomb, Parks and Recreation Commission; Eric Lassen, Summer Solstice; Rod Hare, Santa Barbara Arts Collaborative; Jill Cloutier, Art From Scrap; Ginny Brush; Clay Bodine; Jarrell Jackman, Santa Barbara Trust for Historic Preservation; Beebe Longstreet, Parks and Recreation Commission.

Discussion:

Staff's presentation included an outline of the Agency's current Capital Program, a list of projects previously submitted to Staff for consideration of future funding, and available funding sources.

Motion:

Councilmembers House/Francisco to allocate \$1,622,806 (highlighted areas shown on Attachment 1 to the Council Agenda Report) to the future project to reconstruct the Police Department building and confirm the remainder of the Current Capital Program as detailed on Attachment 1.

Vote:

Unanimous voice vote.

Motion:

Councilmembers White/Francisco to make changes to the list of Possible Future RDA Projects (Attachment 2 to the Council Agenda Report) to 1) move the Laguna Pump Station/Channel Facilities Upgrades project and the Parking Structure No. 10 Public Restroom project from the list of Remaining Unfunded Projects to the list of Projects Recommended for Future Funding, and 2) move the RDA Parking Lot Upgrade at 235 State Street project from the list of Projects Recommended for Future Funding to the list of Remaining Unfunded Projects; and direct Staff to adjust the allocation of funding to the Projects Recommended for Future Funding according to the Agency's discussion today, for the Agency's approval at a later date.

Vote:

Unanimous voice vote.

## **ADJOURNMENT**

Chair Schneider adjourned the meeting at 11:53 a.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

SANTA BARBARA  
CITY CLERK'S OFFICE

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HELENE SCHNEIDER  
CHAIR

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SUSAN TSCHECH, CMC  
DEPUTY CITY CLERK