

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

**Special Meeting**  
**March 25, 2008**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chair Marty Blum called the joint meeting of the Agency and the City Council to order at 2:01 p.m.

**ROLL CALL**

Agency members present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Chair Blum.

Agency members absent: Das Williams.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Acting Deputy Director David Gustafson, Deputy City Clerk Lori Cole.

**PUBLIC COMMENT**

No one wished to speak.

**CONSENT CALENDAR**

The titles of the resolutions related to the Consent Calendar were read.

Motion:

Agency members Horton/Falcone to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote (Absent: Agency member Williams).

1. Subject: Minutes (11)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of March 11, 2008.

Action: Approved the recommendation.

2. Subject: Contract For Construction Of The Plaza Vera Cruz Park Improvements Project (570.05/12)

Recommendation:

- A. That the Agency Board increase appropriations in the Agency's 2003A Bond Fund by \$160,708 for the Plaza Vera Cruz Park Improvements Project (Project), funded from the Agency's Capital Project Contingency Account;
- B. That the Agency Board authorize the expenditure of \$440,356 for the construction of the Plaza Vera Cruz Park Improvements;
- C. That Council award and authorize the Public Works Director to execute a contract with V. Lopez Junior and Sons, Inc., in their low bid amount of \$392,556, for construction of the Project, Bid No. 3472, and approve expenditures up to \$39,000 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- D. That Council authorize the Public Works Director to execute a contract with Flowers & Associates, Incorporated, (Flowers) in the amount of \$5,000, for construction support services, and to approve expenditures of up to \$500 for extra services of Flowers that may result from necessary changes in the scope of work;
- E. That Council authorize the General Services Manager to issue a Purchase Order to Fugro West, Incorporated, (Fugro West) in the amount of \$3,000 for material testing services, and to approve expenditures of up to \$300 for extra services of Fugro West that may result from necessary changes in the scope of work; and
- F. 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 Funding of Capital Improvements at Plaza Vera Cruz Park.

Action: Approved the recommendations; City Council Resolution No. 08-018; City Council Contract Nos. 22,715 and 22,716 (March 25, 2008, report from the Acting Public Works Director and Acting Deputy Director/Acting Community Development Director).

3. Subject: Contract For Construction For The East Cabrillo Boulevard Sidewalk Replacement Project (530.04/13)

Recommendation:

- A. That the Agency Board authorize the expenditure of \$1,202,325 for the East Cabrillo Sidewalk Replacement Project;

(Cont'd)

3. (Cont'd)

- B. That Council authorize the Public Works Director to execute a contract with Lash Construction (Lash) in their low bid amount of \$1,071,523 for construction of the East Cabrillo Boulevard Sidewalk Replacement Project (Project), Bid No. 3543, and to approve expenditures up to \$107,152 to cover any cost increases that may result from contract change orders for extra work and differences between estimated bid quantities and actual quantities measured for payment;
- C. That Council authorize the Public Works Director to execute a contract with Penfield & Smith (P&S) in the amount of \$15,500 for construction support services, and authorize the Public Works Director to approve expenditures of up to \$1,550 for extra services of P&S that may result from necessary changes in the scope of work;
- D. That Council authorize the General Services Manager to issue a Purchase Order to Pacific Materials, Inc., in the amount of \$6,000 for material testing services, and to approve expenditures of up to \$600 for extra services of Pacific Materials, Inc., that may result from necessary changes in the scope of work; and
- E. 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 Funding of Capital Improvements to the East Cabrillo Boulevard Sidewalk.

Speakers:

- Staff: Principal Planner Brian Bosse.
- Member of the Public: Marilyn Loperfido, Santa Barbara Arts and Crafts Show.

Action: Approved the recommendations; City Council Resolution No. 08-019; City Council Contract Nos. 22,717 and 22,718 (March 25, 2008, report from the Acting Public Works Director and Acting Deputy Director/Acting Community Development Director).

**ADJOURNMENT**

Chair Blum adjourned the meeting at 7:14 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG  
SECRETARY

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MARTY BLUM  
CHAIR

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LORI COLE  
DEPUTY CITY CLERK