

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
December 4, 2007
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 2:02 p.m.

ROLL CALL

Agency members present: Brian B. Barnwell, Iya G. Falcone, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Chair Blum.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Stephen P. Wiley, Acting Deputy Director David Gustafson, Acting Assistant Community Development Director/Housing and Redevelopment Manager, Deputy City Clerk Lori Cole.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

Motion:

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

Vote:

Unanimous roll call vote.

1. Subject: Minutes (18)

Recommendation: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of November 20, 2007.

Action: Approved the recommendation.

2. Subject: Redevelopment Agency Fiscal Year 2008 Interim Financial Statements For The Month Ended July 31, 2007 (19)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2008 Interim Financial Statements for the Month Ended July 31, 2007.

Action: Approved the recommendation (December 4, 2007, report from the Fiscal Officer).

3. Subject: Redevelopment Agency Fiscal Year 2008 Interim Financial Statements For The Two Months Ended August 31, 2007 (20)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2008 Interim Financial Statements for the Two Months Ended August 31, 2007.

Action: Approved the recommendation (December 4, 2007, report from the Fiscal Officer).

4. Subject: Redevelopment Agency Fiscal Year 2008 Interim Financial Statements For The Three Months Ended September 30, 2007 (21)

Recommendation: That the Redevelopment Agency Board accept the Redevelopment Agency Fiscal Year 2008 Interim Financial Statements for the Three Months Ended September 30, 2007.

Action: Approved the recommendation (December 4, 2007, report from the Fiscal Officer).

REDEVELOPMENT AGENCY REPORTS

5. Subject: Request For Proposals For Development Of Agency-Owned Property At 125 State Street (25)

Recommendation: That the Redevelopment Agency Board authorize the Agency Deputy Director to release a Request for Proposals for leasehold disposition and development of Agency-owned land located at 125 State Street.

Documents:

- December 4, 2007, report from the Acting Deputy Director.
- December 4, 2007, informational packet submitted by Sheila Cushman.

(Cont'd)

5. (Cont'd)

Speakers:

- Staff: Acting Assistant Community Development Director/Housing and Redevelopment Manager Steven Faulstich, Redevelopment Supervisor Brian Bosse, Acting Deputy Director David Gustafson, Acting Public Works Director Paul Casey.
- Members of the Public: Sheila Cushman, Children's Museum; Paula Lopez, KEYT News Anchor; Pam Hamlin, Hutton Foundation; Gordon Auchincloss, Senior Deputy District Attorney; Solveig Chandler, Orfalea Foundation; Haydee Ramirez, Hispanic Chamber of Commerce; Rich Dixon, Peabody Charter School; Joni Kelly; Pedro Paz, First Five of Santa Barbara County; Dianne Duva, Junior League of Santa Barbara; Diahna Nunez, Fund for Santa Barbara; Ben Romo, Santa Barbara County Education Office; Roger Durling, Santa Barbara Film Festival; Nancy Johnson, Santa Barbara Botanic Garden; Dr. Jane Conoley, University of Santa Barbara Gevirtz Graduate School of Education; Rachel Steidl, sbparent.com; Laura Wyatt, Cold Spring School Board; Marty Robertson, Peabody Charter School; Steve Cushman, Santa Barbara Chamber of Commerce; Sergio Villa, Hispanic Chamber of Commerce; Pat Morales, Peabody Charter School; Dagny Dehlsen; Lynda Fairly, Girl Scouts; Paul Selwyn, Children's Museum.

Motion:

Agency members Falcone/Williams to forgo the Request for Proposals and direct staff to return to Council within 30 days with an agreement to negotiate exclusively with the Children's Museum.

Vote:

Unanimous voice vote.

ADJOURNMENT

Chair Blum adjourned the meeting at 7:22 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

LORI COLE
DEPUTY CITY CLERK