

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
February 1, 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, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

REDEVELOPMENT AGENCY REPORTS

1. Subject: Request From Councilmember Rowse For Reconsideration Of Agenda Item No. 12 From The January 25, 2011, City Council Meeting - Grant To Housing Authority For Aquisition Of 2904 State Street (660.04/9)

Recommendation: Councilmember Rowse is requesting reconsideration of the following action:

- A. Approval of 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. Appropriation of \$1,150,000 in the Redevelopment Agency Housing Setaside Funds from unappropriated reserves for the grant; and

(Cont'd)

1. (Cont'd)

- C. Adoption of 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 28, 2011, memorandum from Councilmember Rowse.
- February 1, 2011, PowerPoint presentations prepared and made by Staff and the Housing Authority of the City of Santa Barbara.
- January 31, 2011, email communication from Patricia Hiles.
- February 1, 2011, letter from Stephanie Smagala.

Speakers:

- Staff: Project Planner Simon Kiefer.
- Housing Authority of the City of Santa Barbara: Executive Director Robert Pearson.
- WillBridge: Lynnelle Williams.
- Housing Authority Commission of the City of Santa Barbara: Commissioner David Hughes.
- Members of the Public: Suzanne Riordan, Families ACT; Lois Hamilton; Lou Traga, Independent Living Resource Center; Nick Ferrara; Earl Minnis; Chris Page; Wesley Brown; Joe Andrulaitis; Craig Stuart; Tawnie Fransen, Housing Authority of the County of Santa Barbara; Warren Gardner; Kate Ford, Principal, Peabody Charter School; Annemarie Cameron, Executive Director, Mental Health Association in Santa Barbara; Ben Spievak, Student Council President, Peabody Charter School; Carola Nicholson; Bret Stone; Sven Klein; Jenny Klein; Mickey Flacks, Chair of the Housing Authority Commission of Santa Barbara County; Petra Lowen, Independent Living Resource Center; Roxanne McGregor; Geoffery Bard; Scott Grant.

Recess: 4:41 p.m. - 4:56 p.m. Agency/Council Member Francisco was absent when the Agency Board/Council reconvened.

Speakers (Cont'd):

- Members of the Public (Cont'd): Susan Nielsen; Nancy Tubiolo; Jason Niemela; Jeff Wood; Leah Juniper, Consumer Advocacy Coalition; Dr. Lee Heller, SB CAN; Polly Pelly; Anna Campbell; Michael Fauver; Matt Walker; Deborah Barnes; Debbie McQuade; Anne Greaney, Mental Health Association of Santa Barbara; Kathleen Baushke, Transition House and Willbridge; Joseph Tumbler; Frank Thompson; Ilette Hill; Maggie McCourt; Robert Burke; Assade Mora.

(Cont'd)

1. (Cont'd)

Speakers (Cont'd):

- Staff (Cont'd): Agency Counsel/City Attorney Stephen Wiley.

Agency/Council Member Francisco returned to the meeting at 5:04 p.m.

Motion:

Agency/Council Members Francisco/Rowse to reaffirm the decision of January 25, and to add a condition that the Housing Authority hold up to three community meetings and report back to the Council/Agency Board within 90 days, at which time the Council/Agency Board will consider whether the agreement with WillBridge will move forward or if the nature of the project will be changed to be low-income housing.

Vote:

Unanimous voice vote.

ADJOURNMENT

Chair Schneider adjourned the meeting at 7:20 p.m. in memory of City of Buellton Councilmember Russ Hicks.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK