

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
January 10, 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 1:32 p.m.

ROLL CALL

Agency members present: Dale Francisco (1:43 p.m.), Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Chair Schneider.

Agency members absent: None.

Staff present: Executive Director/Secretary James L. Armstrong, Deputy Director Paul Casey, Agency Counsel Stephen P. Wiley, Housing and Redevelopment Manager Brian Bosse, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, January 6, 2011, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

WORK SESSIONS

Subject: Police Station Building Assessment Work Session (320.01)

Recommendation: That Council and the Redevelopment Agency (RDA) Board hold a work session to receive a status update on the Police Station Building Assessment and provide feedback as necessary for staff to further develop options or take action in the future.

Documents:

January 10, 2011, report from the Public Works Director and the Deputy Director/Assistant City Administrator/Community Development Director.

(Cont'd)

Subject: Police Station Building Assessment Work Session (Cont'd)

Speakers:

- Staff: Deputy Director/Assistant City Administrator/Community Development Director Paul Casey, Principal Engineer Joshua Haggmark, Chief Building Official George Estrella, Executive Director/City Administrator James Armstrong, Police Chief Camarino Sanchez, Housing and Redevelopment Manager Brian Bosse, Agency Counsel/City Attorney Stephen P. Wiley.
- Santa Barbara Police Officers Association: President Eric Beecher.
- Members of the Public: Steven Amerikaner.

Discussion:

Staff explained that the police station is a unique building, it is nearing the end of its useful life, and that following a significant seismic event, the building may not be suitable for ongoing operations. Three options for renovating the existing building or rebuilding on the current site, along with the estimated costs of those options, were presented. Staff also described an analysis made of alternative sites for the police station and options for funding the costs of a project. A consensus was reached among Agency/Council members to construct a new building on the existing site. Staff will return to the Agency/Council in the near future with recommendations for undertaking the project.

ADJOURNMENT

Chair Schneider adjourned the meeting at 3:05 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK