

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
January 25, 2005
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 2:00 p.m.

ROLL CALL

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

Agency members absent: None.

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

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR

MOTION:

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

VOTE:

Unanimous roll call vote.

1. **SUBJECT: MINUTES (11)**

RECOMMENDATION: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of January 4, 2005.

ACTION: Approved the recommendation.

REDEVELOPMENT AGENCY REPORTS

2. SUBJECT: LEAGUE OF CALIFORNIA CITIES' AWARD FOR CASA ESPERANZA (120.08/17)

RECOMMENDATION: That the Council/Board receive the Helen Putnam Award for Casa Esperanza Homeless Shelter and Day Center from the League of California Cities and accept an invitation from the National League of Cities to participate in their 2005 City Showcase to be held next December in Charlotte, North Carolina.

DOCUMENTS:

January 25, 2005, report from the Executive Director/Community Development Director.

SPEAKERS:

- Staff: Project Planner Simon Kiefer.
- League of California Cities: Dave Molinax.
- Casa Esperanza Homeless Shelter and Day Center: Board of Directors President Rob Pearson.

MOTION:

Agency/Council members Barnwell/Horton to approve the recommendation.

VOTE:

Unanimous voice vote.

ADJOURNMENT

Chair Blum adjourned the meeting at 3:09 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
January 27, 2005
David Gebhard Public Meeting Room, 630 Garden Street

CALL TO ORDER

Chair Marty Blum called the meeting to order at 9:31 a.m.

ROLL CALL

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

Agency members absent: None.

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

PUBLIC COMMENT

No one wished to speak.

REDEVELOPMENT AGENCY REPORTS

1. SUBJECT: REDEVELOPMENT AGENCY FINANCIAL PLAN

RECOMMENDATION: That the Redevelopment Agency Board:

- A. Review all Redevelopment Agency approved and proposed capital projects, community grants, and housing projects in the context of available Redevelopment Agency revenues;
- B. Designate specific projects and project funding amounts for capital projects, community grants, and housing projects, and direct staff to return with a Capital Improvement Program and formal fiscal actions expressing those designations for adoption by the Redevelopment Agency;
- C. Consider deferring annual funding consideration of any new community grant requests until Fiscal Year 2007 Budget Process; and
- D. Refer consideration of financing Educational Revenue Augmentation Fund payments through the California Communities financing program to City Council Finance Committee.

(Cont'd)

1. (Cont'd)

DOCUMENTS:

- January 27, 2005, Deputy Director's report.
- Project Summaries.
- November 9, 2004, memorandum from the Harbor Commission.
- January 5, 2005, letters from Santa Barbara Historical Society Board members Edgar Sands, James Vitanza, and Richard Glenn.
- January 8, 2005, letter from the Stearns Wharf Business Association.
- January 24, 2005, letters from the Santa Barbara Region Chamber of Commerce; John Hundley.
- January 25, 2005, letter from the Santa Barbara Conference & Visitors Bureau and Film Commission.
- January 26, 2005, letter from ARTS ALIVE! Dance & Creativity Center.
- January 27, 2005, letter from the Santa Barbara Visual Arts Alliance.
- Document itemizing the Santa Barbara Historical Society's institutional and collection highlights.
- "PUEBLO Positions on Redevelopment Agency Funds."

SPEAKERS:

- Staff: Deputy Director Paul Casey, Housing and Redevelopment Manager David Gustafson.
- Members of the Public: Peter Frisch and Michael Towbes, representing the Santa Barbara Center for the Performing Arts; Pamela Webber; Jean Schuyler and Norma Bishop, representing the Santa Barbara Maritime Museum; Tony Romasanta; Steven Lovelace and Alana Tillim, representing ARTS ALIVE! Dance & Creativity Center; Leslie Hovey, Santa Barbara Historical Society; Daniel Alef; Patrick Davis, Arts Advisory Committee; Claudia Bratton, Summer Solstice Celebration; Steve Hyslop, Harbor Merchants Association; Chad Stevens; Larry Stone, Harbor Merchants Association; Joan Livingston, Westside Study Group; Craig Makera, Santa Barbara Trust for Historic Preservation; Harley Augustino, PUEBLO; Lee Goodwin, Mike Imwalle, and Sally Fohse, representing the Santa Barbara Trust for Historic Preservation; Terri Kirby, California Conservation Corps; Derek Westen, Ensemble Theatre Company; Miguel Ramirez; Dorothy Littlejohn; Shawn Tallant; Lucero Márquez; Marilyn Ulvaeus, PUEBLO; Leonor Reyes; Angela Portillo; Tracy Farhad, Santa Barbara Conference & Visitors Bureau and Film Commission; Mickey Flacks; Sandra Hotchkiss, Santa Barbara Visual Arts Alliance; Patricia Sandall and Carol Parkus, representing Clergy and Laity United for Economic Justice; Aaryn Kierkis; Pam Ancona.

RECESS

10:56 a.m. – 11:04 a.m.

(Cont'd)

1. (Cont'd)

SPEAKERS (Cont'd):

- Staff: Executive Director James Armstrong, Redevelopment Supervisor Brian Bosse.

MOTION:

Agency members Horton/Secord to defer funding consideration of any new community grant requests until the Fiscal Year 2007 budget process.

VOTE:

Unanimous voice vote.

MOTION:

Agency members Williams/Secord to remove Project No. 14 (Lower State Street Public Restrooms) from the Funded category.

VOTE:

Majority voice vote (Noes: Agency member Schneider, Chair Blum).

MOTION:

Agency member Secord to move Project No. 28 (East Cabrillo Boulevard Sidewalks) to the Unfunded category and move Project No. 37 (West Beach Pedestrian Improvements) to the Funded category.

The motion died for lack of a second.

MOTION:

Agency members Horton/Falcone to direct Staff to proceed with those capital and bond projects for which funding was previously budgeted, granting Staff the authority to make adjustments in funding amounts.

VOTE:

Unanimous voice vote.

The following straw vote was taken to allow each Agency member to choose three currently-unfunded projects to be moved to the Funded category; those projects receiving at least four votes would receive funding.

<u>Agency member</u>	<u>Project Nos.</u>
Secord	37, 39, and 35
Horton	40, 37, and 19
Barnwell	37, 40, and 41
Schneider	40, 41, and 35
Falcone	37, 35, and 40
Williams	35, 41, and 18
Blum	35, 40, and 41

The vote resulted in funding approval for the following projects: Nos. 35 (Carrillo/Chapala Urban Village), 37 (West Beach Pedestrian Improvements), 40 (Santa Barbara Mental Health), and 41 (Housing Fund Contingency).

(Cont'd)

1. (Cont'd)

MOTION:

Agency members Schneider/Williams to allocate \$2,000,000 to the Housing Fund Contingency (Project No. 41).

VOTE:

Unanimous voice vote.

MOTION:

Agency members Williams/Horton to finance the cost of the Santa Barbara Mental Health project (No. 40) with \$2,300,000 in bond funds and \$2,300,000 in housing funds.

VOTE:

Unanimous voice vote.

MOTION:

Agency members Williams/Barnwell to reduce proposed funding for Project No. 18 (Property Opportunity Acquisition Fund) from \$5,100,000 to \$4,000,000.

VOTE:

Unanimous voice vote.

MOTION:

Agency members Barnwell/Horton to reduce proposed funding for Project No. 29 (West Downtown Improvements) from \$4,000,000 to \$3,500,000.

VOTE:

Unanimous voice vote.

MOTION:

Agency members Falcone/Horton to decrease proposed funding for Project No. 24 (Waterfront Property Development) from \$3,000,000 to \$2,000,000.

VOTE:

Unanimous voice vote.

A second straw vote was taken to allow each Agency member to choose three additional currently-unfunded projects to be moved to the Funded category.

<u>Agency member</u>	<u>Project Nos.</u>
Horton	18, 19, and 16
Williams	16, 18, and 5
Falcone	18, 16, and 5
Schneider	16, 18, and 5
Barnwell	16, 18, and 5
Secord	5, 19, and 31
Blum	5, 16, and 18

(Cont'd)

1. (Cont'd)

The vote resulted in funding approval for the following projects: Nos. 5 (Lot 6 Surplus Property Acquisition), 16 (Artist Workspace), and 18 (Property Opportunity Acquisition Fund).

MOTION:

Agency members Williams/Schneider to divide the \$1,000,000 funding amount for Artist Workspace (Project No. 16) between permanent and interim spaces.

VOTE:

Unanimous voice vote.

MOTION:

Agency members Williams/Horton to reduce proposed funding for Project No. 33 (Plaza de la Guerra) from \$2,000,000 to \$1,000,000.

VOTE:

Unanimous voice vote.

MOTION:

Agency members Schneider/Horton to reduce proposed funding for Project No. 29 (West Downtown Improvements) from \$3,500,000 to \$3,000,000.

This motion was withdrawn.

MOTION:

Agency members Barnwell/Falcone to decrease proposed funding for Project No. 31 (Anapamu Open Space) from \$750,000 to \$250,000.

VOTE:

Unanimous voice vote.

MOTION:

Agency members Falcone/Schneider to reduce proposed funding for Project No. 24 (Waterfront Property Development) from \$2,000,000 to \$1,500,000.

VOTE:

Unanimous voice vote.

(Cont'd)

1. (Cont'd)

A final straw vote was taken to allow each Agency member to choose three additional currently-unfunded projects to be moved to the Funded category.

<u>Agency member</u>	<u>Project Nos.</u>
Schneider	29, 24, and 31
Falcone	29, 31, and 24
Williams	29, 33, and 24
Barnwell	29, 24, and 33
Secord	19, 24, and 29
Horton	19, 29, and 33
Blum	33, 31, and 19

The vote resulted in funding approval for the following projects: Nos. 24 (Waterfront Property Development), 29 (West Downtown Improvements), and 33 (Plaza de la Guerra).

MOTION:

Agency members Horton/Secord to approve funding for Project Nos. 19 (Ensemble Theatre) and 34 (Thompson Avenue Improvements), and leave the balance of unallocated funds undesignated at this time.

VOTE:

Unanimous voice vote.

No action was taken on recommendation D of the Agenda Report.

ADJOURNMENT

Chair Blum adjourned the meeting at 12:47 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

JAMES L. ARMSTRONG
SECRETARY

MARTY BLUM
CHAIR

SUSAN TSCHECH, CMC
DEPUTY CITY CLERK