

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

**Special Meeting**  
**March 25, 2003**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chairperson Marty Blum called the meeting to order at 2:38 p.m.

**ROLL CALL**

Agency members present: H. P. Fairly, Iya G. Falcone, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Chairperson Blum.

Agency members absent: Babatunde Fodayemi.

Staff present: Executive Director/Secretary James L. Armstrong, Agency Counsel Daniel J. Wallace, Deputy Director Paul Casey, Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson, Deputy City Clerk Brenda Alcazar.

**PUBLIC COMMENT**

SPEAKERS: No one wished to speak.

**CONSENT CALENDAR** (Item Nos. 1 and 2)

MOTION:

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

VOTE:

Unanimous voice vote (Absent: Agency member Fodayemi).

1. **SUBJECT: MINUTES (19)**

**RECOMMENDATION:** That the Redevelopment Agency Board waive the reading and approve the minutes of the special meeting of February 25, and the regular meeting of March 4, 2003.

**ACTION:** Approved the recommendation.

2. SUBJECT: INTERIM FINANCIAL STATEMENTS (20)

RECOMMENDATION: That the Redevelopment Agency Board accept the Interim Financial Statements of the Redevelopment Agency of the City of Santa Barbara for the Seven Months Ending January 31, 2003.

ACTION: Approved the recommendation.

**AGENCY REPORTS**

3. SUBJECT: CACIQUE STREET CENTER (21)

RECOMMENDATION: That the Redevelopment Agency Board:

- A. Adopt, by reading of title only, A Resolution of the Redevelopment Agency of the City of Santa Barbara Approving ~~the Award~~ Forgiveness of a \$1,112,035 Conditional Challenge Grant Agreement Between the Redevelopment Agency of the City of Santa Barbara and the Coalition to Provide Shelter and Support to Santa Barbara Homeless; and
- B. Authorize the Executive Director to negotiate and execute any grant documents to grant \$1,112,035 to the Coalition to Provide Shelter and Support to Santa Barbara Homeless in a form acceptable to the Agency Counsel.

DOCUMENTS:

- March 25, 2003, Deputy Director's report.
- Proposed Resolution.

The title of the resolution was read.

SPEAKERS:

- Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.
- Members of the Public: Marshall Rose; Craig Harris, Cacique Street Center; Hal Onserud, Homeless Coalition.

MOTION:

Agency members Secord/Horton to approve the recommendations as revised; Resolution No. 973.

VOTE:

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

4. SUBJECT: STATE OF THE ART GALLERY 2002/2003 (22)

RECOMMENDATION: That the Redevelopment Agency Board:

- A. Receive a final report on the 2002 State of the Art Gallery; and
- B. Consider a request from the State of the Art Gallery Curatorial Committee to authorize the expenditure of \$9,050 of the \$14,849 remaining in the 2002 State of the Art Gallery project budget for public art outreach and education efforts in 2003.

DOCUMENTS:

March 25, 2003, Deputy Director's report.

SPEAKERS:

- Staff: Assistant Community Development Director/Housing and Redevelopment Manager David Gustafson.
- Members of the Public: State of the Art Gallery Curatorial Committee: Patrick Davis, Ginny Brush, Donald Davis; Downtown Organization: Marshall Rose.

MOTION:

Agency members Secord/Falcone to approve the recommendations.

VOTE:

Unanimous voice vote (Absent: Agency member Folayemi).

**ADJOURNMENT**

Chairperson Blum adjourned the meeting at 3:03 p.m.

SANTA BARBARA  
REDEVELOPMENT AGENCY

MABI COVARRUBIAS PLISKY, CMC  
CITY CLERK SERVICES MANAGER

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MARTY BLUM  
CHAIRPERSON

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BRENDA ALCAZAR  
DEPUTY CITY CLERK