

**CITY OF SANTA BARBARA  
REDEVELOPMENT AGENCY MINUTES**

**Regular Meeting  
April 15, 2003  
Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chairperson Marty Blum called the meeting to order at 2:15 p.m.

**ROLL CALL**

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

Agency members absent: Babatunde Fodayemi, Dan B. Secord.

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

**PUBLIC COMMENT**

No one wished to speak.

**MINUTES**

1. SUBJECT: MINUTES (13)

RECOMMENDATION: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of April 1, 2003.

MOTION:

Agency members Falcone/Horton to approve the recommendation.

VOTE:

Unanimous voice vote (Absent: Agency members Fodayemi, Secord).

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Daniel J. Wallace, Deputy Director Paul Casey, Housing and Redevelopment Manager/

Assistant Community Development Director David Gustafson, Deputy City Clerk Susan

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Unanimous voice vote Absent: Agency members Fodayemi, Secord).

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## JOINT REDEVELOPMENT AGENCY/CITY COUNCIL SESSION

The Redevelopment Agency and City Council convened in joint session at 2:16 p.m.

### 2. SUBJECT: FUNDING AUTHORIZATION AND PROGRAM UPDATE FOR DOWNTOWN RECYCLING PROGRAM (630.01/14)

#### RECOMMENDATION:

- A. That the Redevelopment Agency Board (RDA) authorize the expenditure of \$200,000 for the fabrication and installation of recycling, trash, and cigarette butt receptacles as part of Phase I of the Downtown Recycling Program; and
- B. That Council receive a report from staff on the implementation of Phase I of the Downtown Recycling Program.

#### DOCUMENTS:

April 15, 2003, report from the Public Works Director and the Deputy Director/Community Development Director.

#### SPEAKERS:

- Staff: Housing and Redevelopment Manager/Assistant Community Development Director David Gustafson, Solid Waste Specialist Stephen MacIntosh, Executive Director/City Administrator James Armstrong.
- Members of the Public: Bruce Rittenhouse; Marshall Rose, Downtown Organization.

#### MOTION:

Agency/Council members Hart/Horton to approve the recommendations.

#### VOTE:

Unanimous voice vote (Absent: Agency/Council members Folayemi, Secord).

The Redevelopment Agency and City Council joint session concluded at 2:59 p.m.

## ADJOURNMENT

Chairperson Blum adjourned the meeting at 2:59 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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SUSAN TSCHECH  
DEPUTY CITY CLERK



CHAIRPERSON

DEPUTY CITY CLERK

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