

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

**Regular Meeting**  
**April 1, 2003**  
**Council Chamber, 735 Anacapa Street**

**CALL TO ORDER**

Chairperson Marty Blum called the meeting to order at 2:16 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, Deputy City Clerk Susan Tschech.

**PUBLIC COMMENT**

No one wished to speak.

**RECESS**

2:16 p.m. - 2:18 p.m.

**CLOSED SESSIONS**

1. SUBJECT: CONFERENCE WITH REAL PROPERTY NEGOTIATOR (11)

RECOMMENDATION: That the Redevelopment Agency Board hold a closed session to consider the instructions to Agency staff regarding real property negotiations with the Santa Barbara School District regarding real property located between Calle Cesar Chavez and Quarantina Street (Assessor's Parcel Numbers 017-113-029, -030, -034, and -035). Instructions to negotiator will direct staff to negotiate the terms of a possible lease or sale of the real property (or a portion thereof) pursuant to the authority of section 54956.8 of the Government Code. Negotiations will be conducted by David Gustafson, Housing and Redevelopment Manager, Don Olson, City Special Projects Manager, Agency Counsel, and Dr. Deborah Flores, Santa Barbara School District Superintendent, or her designee. Under negotiation: possible lease or sale terms.

Scheduling: Duration, 30 minutes; anytime

(Cont'd)

1. (Cont'd)

**DOCUMENTS:**

- April 1, 2003, Deputy Director's report.
- March 31, 2003, letter from the Committee to Restore Santa Barbara Elementary School District.

**TIME:**

2:18 p.m. - 3:07 p.m.

**RECESS:** 3:07 p.m. - 3:09 p.m. The Redevelopment Agency reconvened in the Council Chamber.

**ANNOUNCEMENT:**

Agency Counsel Daniel Wallace reported that the Agency Board met in closed session for Agenda Item No. 1; no reportable action was taken during the closed session.

**ADJOURNMENT**

Chairperson Blum adjourned the meeting at 3:10 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