

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
April 29, 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, Dan B. Secord, Chairperson Blum.

Agency members absent: Babatunde Fodayemi.

Staff present: Executive Director/Secretary James L. Armstrong, Acting Agency Counsel Stephen P. Wiley, Deputy Director Paul Casey, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

MINUTES

1. SUBJECT: MINUTES (15)

RECOMMENDATION: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of April 15, 2003.

MOTION:

Agency members Hart/Falcone to approve the recommendation.

VOTE:

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

AGENCY REPORTS

2. SUBJECT: CONTRACT FOR CHAPALA STREET STREETScape DESIGN GUIDELINES (16)

RECOMMENDATION: That the Redevelopment Agency Board:

- A. Authorize the Executive Director to execute a Professional Services Contract with LYVA, a California corporation, for development of the Chapala Street Streetscape Design Guidelines; and
- B. Allocate \$75,000 from the Agency's Fiscal Year 2003 Appropriated Reserve and authorize the not-to-exceed expenditure of \$75,000 for a Professional Services Contract with LYVA, a California corporation, for development of the Chapala Street Streetscape Design Guidelines.

DOCUMENTS:

April 29, 2003, Deputy Director's report.

SPEAKERS:

- Staff: Redevelopment Supervisor Brian Bosse, Executive Director James Armstrong, Deputy Director Paul Casey.
- Planning Commission: Chair Bill Mahan.

MOTION:

Agency members Hart/Secord to approve the recommendations; Contract No. 407.

VOTE:

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

ADJOURNMENT

Chairperson Blum adjourned the meeting at 2:23 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
CHAIRPERSON

SUSAN TSCHECH
DEPUTY CITY CLERK

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Regular Meeting
May 6, 2003
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chairperson Marty Blum called the meeting to order at 2:23 p.m.

ROLL CALL

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

Agency members absent: Babatunde Fodayemi, Gregg A. Hart.

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

PUBLIC COMMENT

SPEAKERS: No one wished to speak.

MINUTES

21. SUBJECT: MINUTES

RECOMMENDATION: That the Redevelopment Agency waive the reading and approve the minutes of the special meeting of April 22, 2003.

MOTION:

Agency members Falcone/Horton to approve the recommendation.

VOTE:

Unanimous roll call vote (Absent: Agency members Fodayemi, Hart).

RECESS

2:24 p.m. – 4:16 p.m.

JOINT REDEVELOPMENT AGENCY/CITY COUNCIL SESSION

The Redevelopment Agency and City Council convened in joint session at 4:16 p.m.

RECESS

4:17 p.m. - 4:25 p.m.

22. SUBJECT: CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL-
PENDING LITIGATION (160.03)

RECOMMENDATION: That Council and the Redevelopment Agency Board hold a joint closed session to consider pending litigation pursuant to subsection (b) (1) of section 54956.9 of the Government Code and take appropriate action as needed. There is significant exposure to litigation: one potential case.

Scheduling: Duration, 10 minutes; anytime

DOCUMENTS:

May 6, 2003, Agency Counsel's report.

TIME:

4:25 p.m. – 4:40 p.m.; Agency/Council members Folayemi and Hart were absent.

RECESS

4:40 p.m. - 6:00 p.m. The Redevelopment Agency and City Council reconvened in the Council Chamber.

ANNOUNCEMENT:

Agency Counsel/City Attorney Daniel Wallace reported that the Redevelopment Agency and City Council met in closed session for Item No. 22 and there was nothing to report at this time.

The Redevelopment Agency and City Council joint session concluded at 6:02 p.m.

ADJOURNMENT

Chairperson Blum adjourned the meeting at 6:02 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
CHAIRPERSON

BRENDA ALCAZAR
DEPUTY CITY CLERK