

CITY OF SANTA BARBARA
REDEVELOPMENT AGENCY MINUTES

Special Meeting
April 22, 2003
Council Chamber, 735 Anacapa Street

CALL TO ORDER

Chairperson Marty Blum called the meeting to order at 2:14 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 City Clerk Susan Tschech.

CHANGES TO THE AGENDA

Item Removed from Agenda

At the request of Executive Director James Armstrong, the following item was removed from the agenda:

3. SUBJECT: CARRILLO STREET SIDEWALK PROJECT (19)

RECOMMENDATION: That the Redevelopment Agency Board authorize the expenditure of \$46,200 to place an order for the brick material to be used in the Carrillo Street Sidewalk Replacement Project.

PUBLIC COMMENT

No one wished to speak.

CONSENT CALENDAR (Item Nos. 1 and 2)

MOTION:

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

VOTE:

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

1. SUBJECT: MINUTES (17)

RECOMMENDATION: That the Redevelopment Agency Board waive the reading and approve the minutes of the regular meeting of April 8, 2003.

ACTION: Approved the recommendation.

2. SUBJECT: FISCAL YEAR 2003 INTERIM FINANCIAL STATEMENTS FOR SEVEN MONTHS ENDING JANUARY 31, 2003 (18)

RECOMMENDATION: That the Redevelopment Agency Board accept the Fiscal Year 2003 Interim Financial Statements for the Seven Months Ending January 31, 2003.

ACTION: Approved the recommendation.

ADJOURNMENT

Chairperson Blum adjourned the meeting at 2:15 p.m.

SANTA BARBARA
REDEVELOPMENT AGENCY

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
CHAIRPERSON

SUSAN TSCHECH
DEPUTY CITY CLERK