



City of Santa Rosa

City Hall, Mayor
Conference Room
100 Santa Rosa Ave,
Room 10
Santa Rosa, CA 95404

SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF SANTA ROSA REGULAR MEETING AGENDA AND SUMMARY REPORT JUNE 26, 2018

2:00 P.M. (MAYOR'S CONFERENCE ROOM, ROOM 10)

1. CALL TO ORDER AND ROLL CALL
2. PUBLIC COMMENT (PUBLIC COMMENT IS LIMITED TO ITEMS WHICH ARE THE SUBJECT OF THE SPECIAL MEETING)
3. APPROVAL OF MINUTES

3.1 January 9, 2018, Special Meeting.

Attachments: [Draft Minutes](#)

4. CONSENT ITEM - NONE.
5. REPORT ITEMS

5.1 REPORT - ACCEPTANCE OF FOUR PARCELS LOCATED AT 6TH AND "A" STREETS FROM THE HOUSING AUTHORITY AND CONVEYANCE OF THE RIGHT-OF-WAY PORTION TO THE CITY OF SANTA ROSA AND THE REMAINDER TO THE HOUSING AUTHORITY

BACKGROUND: In 2011, the former Redevelopment Agency of the City of Santa Rosa (the "RDA") conveyed four parcels to the Housing Authority to increase the stock of affordable housing in Santa Rosa. The parcels were left over from development of the Santa Rosa Plaza and realignment of 6th Street (the "Remnant Parcels"), a major downtown redevelopment project. The 6th Street right-of-way occupies a portion of the parcels. After the dissolution of Redevelopment in California, the State Controller's Office (the "SCO") determined that the transfer of the Remnant Parcels was not allowable and ordered the Housing Authority to reverse the land transfer and turn over the assets to the RDA Successor Agency (the "Successor Agency") for disposition

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in accordance with Redevelopment Dissolution Law. The transfer of the Remnant Parcels to the Successor Agency is intended to satisfy the requirements of the State Controller's Report and Redevelopment Dissolution Law.

The State Controller's Report also notes that successor agencies are required to transfer housing functions and assets to its housing successor which, in this case, is the Housing Authority. The Remnant Parcels were intended and are still intended to be used for affordable housing purposes. One opportunity would be to incorporate the Remnant Parcels in Caritas Village, a proposed development by Catholic Charities of the Diocese of Santa Rosa ("Catholic Charities"), located adjacent to the Remnant Parcels, that would enhance development concept for affordable housing and homeless services on the property.

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Successor Agency, by resolution, (a) accept the conveyance of the four Remnant Parcels located at 6th and "A" Streets from the Housing Authority of the City of Santa Rosa, as required by order of the State Controller and Redevelopment Dissolution Law; (b) approve conveyance of a portion of the Remnant Parcels to the City of Santa Rosa for right-of-way purposes and the remainder to the Housing Authority, as the housing successor agency, for homeless and/or affordable housing purposes; and (c) direct staff to expeditiously forward its action to the Successor Agency Oversight Board and then to the California Department of Finance for their approvals.

Attachments: [Staff Report](#)
[Attachment 1](#)
[Attachment 2](#)
[Attachment 3](#)
[Resolution](#)
[Exhibit A](#)
[Presentation](#)

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**6. ADJOURN SPECIAL MEETING OF THE SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA**

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Meeting information can also be accessed via the internet at <http://srcity.org>

Any writings or documents provided to a majority of the City Council prior to this meeting regarding any item on this agenda, excluding closed session items, are available for public review in the City Clerk's Office, Room 10, City Hall, 100 Santa Rosa Ave, during normal business hours.