



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 Special Meeting Minutes - Draft

Tuesday, June 26, 2018

2:00 PM

1. CALL TO ORDER AND ROLL CALL

Vice Mayor Rogers called the meeting to order at 2:03 p.m.

2. PUBLIC COMMENT (PUBLIC COMMENT IS LIMITED TO ITEMS WHICH ARE THE SUBJECT OF THE SPECIAL MEETING)

Duane DeWitt spoke regarding housing on public land for the past thirty years; requested that Council stipulate that affordable housing for low, very low, and extremely low be considered at the 6th and A Streets parcels; requested that staff work with nonprofits, advocates, and veterans for affordable housing.

3. APPROVAL OF MINUTES

3.1 January 9, 2018, Special Meeting.

Approved as submitted.

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 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.

Presented by Frank Kasimov, Program Specialist.

A motion was made by Agency Member Tibbetts, seconded by Agency Member Combs, to waive reading of the text and adopt:

RESOLUTION NO. SA-2018-002 ENTITLED: RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY

OF SANTA ROSA ACCEPTING CONVEYANCE FROM THE HOUSING AUTHORITY OF FOUR PARCELS LOCATED AT 6TH AND "A" STREETS, APPROVING CONVEYANCE BY THE SUCCESSOR AGENCY OF A PORTION OF THE PARCELS TO THE CITY OF SANTA ROSA FOR RIGHT-OF-WAY PURPOSES AND THE REMAINDER TO THE HOUSING AUTHORITY FOR HOMELESS AND/OR AFFORDABLE HOUSING PURPOSES

The motion carried by the following vote:

Yes: 5 - Agency Member Schwedhelm, Vice Chair Tibbetts, Agency Member Combs, Agency Member Olivares and Agency Member Rogers

Absent: 2 - Chair Coursey and Agency Member Sawyer

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

Vice Mayor Rogers adjourned the meeting at 2:13 p.m.

Approved on:

Daisy Gomez
City Clerk