



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, May 7, 2019

2:00 PM

1. CALL TO ORDER AND ROLL CALL

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

Present 6 - Chair Tom Schwedhelm, Vice Chair Chris Rogers, Agency Member Julie Combs, Agency Member Victoria Fleming, Agency Member Ernesto Olivares, and Agency Member John Sawyer

Absent 1 - Agency Member Jack Tibbetts

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

Duane DeWitt spoke regarding the community's health and welfare for those unsheltered or living in their car with health concerns; and in favor of sheltering the homeless and safe parking.

3. APPROVAL OF MINUTES

3.1 June 26, 2018, Special Meeting.

Attachments: [Draft Minutes](#)

Approved as submitted, with Council Member Fleming abstaining.

4. CONSENT ITEM - NONE.

5. REPORT ITEMS

5.1 REPORT - CONVEYANCE OF THREE PARCELS LOCATED AT 6th AND "A" STREETS TO THE CITY OF SANTA ROSA FOR GOVERNMENTAL PURPOSES

BACKGROUND: The former Redevelopment Agency ("RDA") acquired property for realignment of 6th Street between A Street and Morgan Street for the Santa Rosa Plaza redevelopment project, which opened in 1982. A portion of the four parcels (the "Parcels" or "Remnant Parcels") was not utilized for the right-of-way. The RDA transferred the Parcels to the Housing Authority in 2011 to increase the stock of

affordable housing in Santa Rosa on the small remnant portion of the site.

As required by the State Controller's Office, the Housing Authority has transferred the Parcels to the Successor Agency for disposition in accordance with Redevelopment Dissolution Law. The California Department of Finance ("DOF"), the agency overseeing Redevelopment dissolution, approved the transfer and also approved transfer of one parcel that is located entirely within the street right-of-way from the Successor Agency to the City of Santa Rosa for governmental purposes. DOF disapproved transfer of the other three Parcels because they involved conveyance to the Housing Authority for affordable housing purposes and the property had not been acquired for low- and moderate-income housing. The Remnant Parcels are now designated to be used for "governmental purposes."

RECOMMENDATION: It is recommended by the Housing and Community Services Department that the Successor Agency, by resolution, approve conveyance of the three remaining Remnant Parcels to the City of Santa Rosa for governmental purposes and direct staff to forward its action to the Sonoma County Consolidated Oversight Board and then to the California Department of Finance for their respective approvals.

Attachments: [Staff Report](#)
 [Attachment 1](#)
 [Attachment 2](#)
 [Attachment 3](#)
 [Attachment 4](#)
 [Resolution](#)
 [Exhibit A](#)
 [Presentation](#)

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

RESOLUTION NO. SA-2019-001 ENTITLED: RESOLUTION OF THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA ROSA APPROVING CONVEYANCE OF THREE PARCELS LOCATED AT 6TH AND "A" STREETS TO THE CITY OF SANTA ROSA FOR GOVERNMENTAL PURPOSES

The motion carried by the following vote:

Yes: 6 - Chair Schwedhelm, Vice Chair Rogers, Agency Member Combs,
Agency Member Fleming, Agency Member Olivares and Agency
Member Sawyer

Absent: 1 - Agency Member Tibbetts

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

Approved on:

Daisy Gomez
City Clerk