

CITY OF SANTA BARBARA

FINANCE COMMITTEE

MEETING AGENDA

DATE: July 2, 2013

Dale Francisco, Chair

TIME: 12:30 P.M.

Bendy White

PLACE: David Gebhard Public Meeting Room
630 Garden Street

Cathy Murillo

James L. Armstrong
City Administrator

Robert Samario
Finance Director

ITEMS TO BE CONSIDERED:

- 1. Subject: Funding Of Final Judgment in Ruben Barajas, et, al. v. City of Santa Barbara (SBSC Case No. 1383054)**

Recommendation: That the Finance Committee:

- A. Consider options for funding a Superior Court judgment recently entered in connection with Barajas v. City; and
- B. Develop a recommendation for City Council consideration from the funding options presented by staff.

- 2. Subject: Statement Of Investment Policy And Delegation Of Investment Authority For Fiscal Year 2014 (120.03)**

Recommendation: That Council adopt, by reading of title only, A Resolution of the City of Santa Barbara Adopting the Investment Policy for the City and Rescinding Resolution No. 12-047.

(See Council Agenda Item No. 3)