



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING February 19, 2008 CITY HALL, ROOM 15, 735 ANACAPA STREET

CALL TO ORDER

Councilmember Iya G. Falcone, presiding as Chair of the Council Subcommittee on Legislation, called the meeting to order at 1:08 p.m.

ROLL CALL

Councilmembers present: Iya G. Falcone, Dale Francisco, Roger L. Horton, Das Williams, Mayor Blum.

Councilmembers absent: Grant House, Helene Schneider.

Staff present: City Administrator James L. Armstrong, Assistant City Attorney Sarah Knecht, Deputy City Clerk Susan Tschech.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, February 14, 2008, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

CITY ADMINISTRATOR

- Subject: Committee On Legislation Meeting Regarding Federal Legislative Matters (160.02)**

Recommendation: That the Committee on Legislation receive a presentation from representatives of Carpi, Clay and Smith, concerning advocacy and legislative matters at the Federal level.

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Documents:

- February 19, 2008, report from the City Administrator.
- Draft City of Santa Barbara Legislative Platform for 2008.

Speakers:

- Carpi, Clay and Smith (Consultant to City): Del Smith, RJ Lyerly.
- Staff: Harbor Operations Manager Mick Kronman, Assistant Public Works Director/City Engineer Pat Kelly, Acting Public Works Director Paul Casey.

Discussion:

The representatives of Carpi, Clay and Smith discussed the Fiscal Year 2009 Federal Appropriations Bill, which includes requests for funding of the City's annual Harbor dredging as well as several capital projects. Staff reported the status of the Lower Mission Creek Flood Control Project in some detail, and also listed several transportation projects for which the City is seeking federal funding. Councilmembers' questions were answered.

ADJOURNMENT

Councilmember Falcone adjourned the meeting at 2:10 p.m.

SANTA BARBARA CITY COUNCIL

CYNTHIA M. RODRIGUEZ, CMC
CITY CLERK SERVICES MANAGER

IYA G. FALCONE
COUNCILMEMBER

ATTEST: _____
SUSAN TSCHECH, CMC
DEPUTY CITY CLERK