

CITY OF SANTA BARBARA

**FINANCE COMMITTEE**

MEETING AGENDA

DATE: October 28, 2008

TIME: 12:30 p.m.

PLACE: David Gebhard Public Meeting Room  
630 Garden Street

Roger L. Horton, Chair

Helene Schneider

Iya Falcone

James L. Armstrong  
City Administrator

Robert D. Peirson  
Finance Director

**ITEMS TO BE CONSIDERED:**

- 1. Subject: September 30, 2008, Investment Report And September 30, 2008, Fiscal Agent Report**

Recommendation: That the Finance Committee recommend that Council:

- A. Accept the September 30, 2008, Investment Report; and
- B. Accept the September 30, 2008, Fiscal Agent Report.

(See Council/Redevelopment Agency Agenda Item No. 2)

- 2. Subject: Funding For The Proposed Emergency Operations Center At Fire Station No. 1**

Recommendation: That the Finance Committee recommend that the Redevelopment Agency (RDA) Board appropriate and authorize the expenditure of \$35,000 from the RDA's Project Contingency Account to fund the design of an Emergency Operations Center (EOC) as part of the Fire Station No. 1 Seismic Renovation Project, and that construction funding for this portion of the project be allocated from the RDA Project Contingency Account.

(See Council/Redevelopment Agency Agenda Item No. 15)