

CITY OF SANTA BARBARA
FINANCE COMMITTEE
SPECIAL MEETING AGENDA

DATE: October 21, 2008

TIME: 12:00 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: Loan Increase For Mental Health Association's Affordable Housing Project At 617 Garden Street

Recommendation: That the Finance Committee consider and recommend to the Agency Board approval of an increase of \$1,200,000 in Redevelopment Agency Housing Contingency funds to the existing loan to the Mental Health Association in Santa Barbara County for development of an affordable housing project at 617 Garden Street.

2. Subject: Upper State Street - Design Guidelines And Transit Lane Study

Recommendation: That the Finance Committee consider possible options regarding schedule, scope and funding for the Upper State Street Study Design Guidelines and Dedicated Transit Lanes Feasibility Study.