



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING JUNE 2, 2009 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 9:34 a.m.

PLEDGE OF ALLEGIANCE

Mayor Blum.

ROLL CALL

Councilmembers present: Iya G. Falcone (9:36 a.m.), Dale Francisco, Roger L. Horton, Grant House, Helene Schneider, Das Williams, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, Acting City Attorney N. Scott Vincent, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 28, 2009, 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

FINANCE DEPARTMENT

Subject: Fiscal Year 2010 Recommended Operating And Capital Budget (230.05)

Recommendation: That Council receive a presentation on topics for follow-up discussion regarding the Fiscal Year 2010 recommended budget.

(Cont'd)

Subject: Fiscal Year 2010 Recommended Operating And Capital Budget (Cont'd)

Documents:

- June 2, 2009, report from the Finance Director.
- June 1, 2009, memorandum from the Finance Director.
- June 2, 2009, PowerPoint presentation prepared and made by staff.

Public Comment Opened (Continued from June 1, 2009):
9:35 a.m.

Speakers:

- Staff: City Administrator James Armstrong, Finance Director Robert Peirson, Public Works Director Christine Andersen, Assistant Public Works Director/City Engineer Pat Kelly, Transportation Manager Browning Allen, Parks and Recreation Director Nancy Rapp, Assistant Parks and Recreation Director Jill Zachary, Library Director Irene Macias, Library Services Manager Myra Nicholas, Administrative Services Director Marcelo López, Recreation Programs Manager Sarah Hanna, Deputy Police Chief Frank Mannix.
- Downtown Parking Committee: Member Randy Rowse.
- Santa Barbara City College: Diane Hollems, Dean of Economic Development.

Discussion:

Staff made presentations in response to the Councilmembers' requests for additional information during the public hearings recently held for the Recommended Operating and Capital Budget for Fiscal Year 2010.

Councilmember Francisco left the meeting at 10:22 a.m. and returned to the meeting at 10:35 am.

By consensus, the public hearing was continued to June 9, 2009, at 2:00 p.m.

ADJOURNMENT

Mayor Blum adjourned the meeting at 11:30 a.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

MARTY BLUM
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK