



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING May 9, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco (6:04 p.m.), Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT

No one wished to speak.

NOTICES

The City Clerk has on Thursday, May 5, 2011, 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: Proposed Two-Year Financial Plan For Fiscal Years 2012 And 2013 (230.05)

Recommendation: That Council hear a presentation from the Parks and Recreation Department on its recommended budget as contained in the Proposed Two-Year Financial Plan for Fiscal Years 2012 and 2013.

Documents:

- May 9, 2011, report from the Finance Director.
- May 9, 2011, PowerPoint presentation prepared and made by Staff.
- May 9, 2011, document entitled "Elings Park Tennis Center, 2011 Brief Overview," submitted by Steen Hudson.

Public Comment Opened (Continued from May 5, 2011):
6:01 p.m.

Speakers:

- Staff: Parks and Recreation Director Nancy Rapp, Creeks Restoration/Clean Water Manager Cameron Benson, Assistant Parks and Recreation Manager Jill Zachary, City Administrator James Armstrong, Parks Manager Santos Escobar.
- Santa Barbara Police Activities League (PAL): Executive Director Edward Szeyller.
- Elings Park Foundation: Executive Director Steen Hudson.
- Parks and Recreation Commission: Commissioner Lesley Wiscomb.
- Golf Advisory Committee: Maureen Masson, Chair Dominic Namnath, Elaine Abercrombie.
- Members of the Public: Charlie Trentacosti; Chris Talerico, Santa Barbara Golf Club, Pro Shop Concession.

Discussion:

Parks and Recreation Director Nancy Rapp provided an overview of the Parks and Recreation Department, key service changes, and accomplishments, including completion of the Carrillo Recreation Center renovation project. Parks and Recreation Department Staff presented the Department's proposed budget for Fiscal Year 2012, including the Creeks Fund, General Fund, and Golf Fund. Councilmembers provided feedback and Staff responded to their questions.

By consensus, the public hearing was continued to Thursday, May 12, 2011, at 9:00 a.m.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 8:05 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

HELENE SCHNEIDER
MAYOR

ATTEST: _____
BRENDA ALCAZAR, CMC
DEPUTY CITY CLERK