

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
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CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

SPECIAL MEETING
November 13, 2000
CHASE PALM PARK RECREATION CENTER

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 9:00 a.m. at the Chase Palm Park Recreation Center, 236 East Cabrillo Boulevard.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert Garcia, Gregg A. Hart 9:03 a.m.), Tom Roberts 9:02 a.m.), Dan B. Secord, Mayor Miller.

Councilmembers absent: None.

Staff present: City Administrator/Clerk Sandra Tripp-Jones, City Attorney Daniel J. Wallace, Deputy City Clerk Brenda Alcazar.

PUBLIC COMMENT:

1. No one wished to speak.

180.03

WORK SESSION:

2. Recommendation that Council hold a work session on Monday, November 13, 2000, from 9:00 a.m. to noon at the Chase Palm Park Recreation Center regarding Council Goals for Fiscal Years 2002 and 2003.

DOCUMENTS:

November 10, 2000 City Administrator's report.
Review of Reserve Policies" submitted and presented by

Finance Director Robert Peirson.
FY 2000 and FY 2001 Council Goal Criteria" submitted
and presented by the work session facilitator from MIG,
Daniel Iacofano.
November 6, 2000 letter from Planning Commissioner
William Mahan.

SPEAKERS:

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Staff: City Administrator Sandra Tripp-Jones,
Assistant Community Development Director Paul Casey,
Project Planner Jill Zachary, Finance Director Robert
Peirson, Public Works Director David Johnson.
MIG: Daniel Iacofano.
Planning Commission: Commissioner Harwood A. White.

DISCUSSION:

Facilitator, Daniel Iacofano, provided Council with an overview of the work session objectives. Staff provided presentations on the key issues presented at the November 3, 2000 special meeting on Council Goals for FY 2002 and 2003, a status report on current regional issues and projects, the City's financial condition, reserves and budget schedule, and a status of current Council Goals and workload management projects.

Comments were made regarding Council's thoughts on key strategic issues and challenges for the City.

RECESS:

10:28 a.m. 10:52 a.m.

DISCUSSION Cont'd):

Council discussed and reviewed the issues for development of Council Goals and desired outcomes. The FY 2000 and FY 2001 Council Goal Criteria was reviewed and updated to add new criteria. Staff will provide feedback on implementation possibilities for the November 29, 2000 special meeting for Council Goals.

120.17

ADJOURNMENT:

Mayor Miller adjourned the meeting at 11:52 a.m.

SANTA BARBARA CITY COUNCIL MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK

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