



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

SPECIAL MEETING November 18, 2002 CASA LAS PALMAS, 323 E. CABRILLO BLVD.

CALL TO ORDER

Mayor Marty Blum called the meeting to order at 1:33 p.m.

ROLL CALL

Councilmembers present: H. P. Fairly, Iya G. Falcone, Babatunde Fodayemi, Gregg A. Hart, Roger L. Horton, Dan B. Secord, Mayor Blum.

Councilmembers absent: None.

Staff present: City Administrator/Clerk James L. Armstrong, City Attorney Daniel J. Wallace, Deputy City Clerk Susan Tschech.

WORK SESSION

1. SUBJECT: WORK SESSION ON COUNCIL GOALS (120.17)

RECOMMENDATION: That Council hold a work session with Staff to identify Council interests and priorities for the development of the Fiscal Year 2004-2005 Financial Plan.

DOCUMENTS:

- November 18, 2002, City Administrator's report.
- PowerPoint presentation regarding the outlook for the General Fund budget for Fiscal Years 2004 and 2005, submitted by Staff.
- November 14, 2002, letter from Citizens Planning Association of Santa Barbara County.

SPEAKERS:

- Staff: City Administrator James Armstrong, Finance Director Robert Peirson, Fire Chief Warner McGrew, Deputy Police Chief Richard Glaus, Public Works Director Anthony Nisich, Acting Community Development Director Paul Casey, Assistant Airport Director Hazel Johns, Transportation Planning Manager Browning Allen, City Planner Bettie Hennon, Housing and Redevelopment Manager David Gustafson.

(Cont'd)

1. (Cont'd)

SPEAKERS (Cont'd):

- Consultant to the City: Dick Bowers.

RECESS: 2:49 p.m. - 3:04 p.m.

SPEAKERS (Cont'd):

- Staff: Creeks Restoration/Clean Water Manager Jill Zachary, Parks and Recreation Director Richard Johns, Special Projects Manager Don Olson.
- Planning Commission: Chair Brian Barnwell.

DISCUSSION:

City Administrator Armstrong stated that the purpose of this work session was to review Council's major goals for the direction of the City's next 2-year Financial Plan. Mr. Bowers then facilitated a discussion of nine key goals developed from prior Council discussions, and encouraged Councilmembers to make any comments relative to the articulation of those goals. Councilmembers' questions regarding the status of current projects and how additional projects might be funded were answered.

ADJOURNMENT

Mayor Blum adjourned the meeting at 3:53 p.m.

SANTA BARBARA CITY COUNCIL

MABI COVARRUBIAS PLISKY, CMC
CITY CLERK SERVICES MANAGER

MARTY BLUM
MAYOR

ATTEST: _____
SUSAN TSCHECH
DEPUTY CITY CLERK