

08/21/2001
11:54 am

CITY CLERKS OFFICE CITY OF SANTA BARBARA
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Entry Date 11/03/2000

Type Code MIN COUNCIL MINUTES

Subject
Reference

CITY OF SANTA BARBARA
CITY COUNCIL MINUTES

SPECIAL MEETING
November 3, 2000
COUNCIL CHAMBER, DE LA GUERRA PLAZA

CALL TO ORDER:

Mayor Harriet Miller called the meeting to order at 8:02 a.m.

ROLL CALL:

Councilmembers present: Marty Blum, H. P. Fairly, Gilbert Garcia, Gregg A. Hart, Dan B. Secord, Mayor Miller.

Councilmembers absent: Tom Roberts.

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

ADMINISTRATIVE REPORTS:

Community Development Department

1. Recommendation that Council hear informational presentations from invited participants as part of the Fiscal Years 2002 and 2003 Council Goals process.

Joint meeting with the Planning Commission and Parks and Recreation Commission)

DOCUMENTS:

October 27, 2000 City Administrator's report.

November 3, 2000 Council Goals for Fiscal Years 2002 and 2003, Speaker Biographies.

November 3, 2000 copy of Power Point presentation, California Electric Power Issues" submitted by Hal Conklin.

November 12, 2000 copy of Power Point presentation,

Introduction to the Strategic Scan 2000" submitted by
Michael Brown.

Cont'd)

1. Cont'd):

Councilmember Fairly left the meeting at 8:12 a.m.

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Councilmember Fairly returned to the meeting at 9:00 a.m.

RECESS:

9:59 a.m. 10:12 a.m.

Assistant City Attorney Stephen P. Wiley acted as City Attorney.

RECESS:

11:32 a.m. 1:34 p.m.

City Attorney Wallace acted as City Attorney.

SPEAKERS:

Staff: Assistant Community Development Director Paul Casey, City Administrator Sandra Tripp-Jones, Assistant City Attorney III Stephen P. Wiley.

Planning Commission: Commissioners Grant House and Harwood White.

Members of the Public: Lee Moldaver, President, Allied Neighborhood Association; Michael F. Brown, County Administrator, County of Santa Barbara; Michael Sweeney, Undersecretary, State Resources Agency; Susan Block, Block, Bowman Associates; Dr. John Gray, URS Corporation; Hal Conklin and Ernie Villegas, Southern California Edison.

By consensus, the Council received presentations regarding neighborhood concerns, county demographics, statewide demographics, trends and implications, venture capital and the local economy, wetland planning issues and the regulatory environment, and electric utility deregulation.

120.17
X
230.01

ADJOURNMENT:

Mayor Miller adjourned the meeting at 3:36 p.m.

The site visit at 601 Holmcrest Road, scheduled for Monday, November 6, 2000 at 1:30 p.m., was cancelled due to withdrawal of the appeal.

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

ATTEST:

HARRIET MILLER
MAYOR

BRENDA ALCAZAR
DEPUTY CITY CLERK