



# City of Santa Barbara Infrastructure Financing Taskforce

March 6, 2008  
11:45 a.m. – 1:45 p.m.

Granada Garage Conference Room – 1221 Anacapa Street – 2<sup>nd</sup> Floor

## City Staff Members

James L. Armstrong  
*City Administrator*  
Robert D. Peirson  
*Director of Finance*  
Paul A. Casey  
*Interim Director of Public Works*  
Jill Taura  
*Budget Manager*  
Kathy Kefauver  
*Administrative Analyst III*  
Lori Pedersen  
*Administrative Analyst*

## City Council Liaison

Roger L. Horton  
*Councilmember*  
*Finance Committee, Chair*

## Committee Members

Richard Jensen, *Chair*  
Stephen Kurtzer, *Vice-Chair*  
W. Scott Burns  
Robert Geis  
Renee Grubb  
Dudley Morris  
Frank Schipper

## MEETING AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Approval of Minutes  
- Minutes from January 23, 2008 and February 21, 2008 Meetings
5. Presentation of Municipal Revenue Sources – Bob Peirson
6. Presentation of Capital Financing Alternatives – Bob Peirson
7. Review of work plan for next meeting
8. Adjournment

**Next Meeting:** March 20, 2008, 11:45am -1:45pm  
Granada Garage Conference Room  
1221 Anacapa Street, 2<sup>nd</sup> Floor

**REPORTS:** Copies of the reports relating to agenda items are available for review in the City Clerk's Office, or the exterior bulletin board at City Hall. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting.

**REQUEST TO SPEAK:** A member of the public may address the Taskforce regarding any scheduled agenda item. Any person wishing to address the Taskforce should first complete and deliver to the City Staff a "Request to Speak" form prior at the beginning of the meeting. The Taskforce, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**PUBLIC COMMENT:** At the beginning of a meeting, any member of the public who so requests will be provided with a brief opportunity to address the Taskforce concerning any item not on the Taskforce's agenda for that meeting. The Taskforce may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact the City Administrator's Office at 564-5305 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.