



**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

Neighborhood Advisory Council
REGULAR MEETING
Wednesday, July 11, 2012 6:00 p.m.
Louise Lowry Davis Center, 1232 De la Vina Street

Draft Minutes

Meeting called to order at 6:04 p.m. by Chair Theresa Pena.

1. ROLL CALL (INTRODUCTIONS)

Members	Present	Absent
Aldana, Sebastian	x	
Cavazos, Ed	X	
Foxen, Sally	X	
Greene, Naomi	X	
Kingston, Sally	x	
Limon, Javier	x	
Pena, Theresa	x	
Rution, Joe	x	
Soto, Ana	x	
Trujillo, Cesar	x	
Vassallo, Tony	x	
Walters, Holly	x	

STAFF PRESENT: Mark M. Alvarado, Sarah Hanna

LIAISONS: Beebe Longstreet, Parks and Recreation Commission
Jordan Lund, Youth Council

City Councilmembers Cathy Murillo, Bendy White
Community Development & Human Services Committee Liaison
Brenda Collins-Powell

2. APPROVAL OF MINUTES

- Regular meeting of June 13, 2012- It was moved and seconded by Advisory Board Members Vassallo and Walters, respectively, to approve the minutes of June 13, 2012 with corrections. Corrections to the minutes included correction to Item 8. Member Trujillo abstained. Motion Carried.

3. AGENDA ADJUSTMENTS – Item 8a, Old Business to follow Public Comment

4. ANNOUNCEMENTS - none

5. PUBLIC COMMENT – none

8a. OLD BUSINESS –

- Presentation from Transportation Manager on Graffiti Abatement Program – Overview of Graffiti Program
- Questions and Comments – Discussion on graffiti hotline, who to call, how to report graffiti, graffiti prevention, consequences for repeat offenders, gang graffiti, mural program, and availability of resources to landlords for graffiti abatement.

6. STAFF REPORTS

- M. Alvarado stated that a Neighborhood Advisory Council retreat would not be effective with missing members. Suggested retreat be broken into multiple segments. Retreat to consist of training regarding rules and regulations, discussion and planning based on role and focus of the council.
- M. Alvarado agreed to send out a survey with proposed dates for the retreat.
- M. Alvarado spoke about resignation and recruitment process.
- Subcommittee resignations will be added to next month's agenda.

7. SUB-COMMITTEE REPORTS

- Youth – Member Trujillo reported the following:
 1. Youth Sub-Committee did not meet.
 2. Member Trujillo will be resigning as chair of Youth Sub-Committee
- Neighborhood Health and Safety – Member Aldana reported the following;
 1. Tentative special meeting for Gang Injunction in August
 2. Request for feasibility to establish neighborhood safety zones to reduce traffic speed along main arterials to 25 miles per hour.
 3. Homeless issue persists on lower Milpas – Member Greene suggested Neighborhood Watch for Eastside
 4. Need to explore NO smoking and drinking ordinance within chronic areas such as bus stops.
- Outreach and Events – Member Byrne resigned from N.A.C.
 1. Sub-Committee did not meet
 2. Staff Alvarado reported - Draft brochure needs work
 - Meshed with NOS – each should have their own
 3. Member Vasallo noted appreciation for prior Member Byrne. “I know of no other person that has done so much in the community especially on the tough issues within the time she has been living here and she certainly made a huge positive impact in our west downtown neighborhood.”

8. OLD BUSINESS

- Staff Hanna reported that a draft memo of the Annual Advisory Committee Report for Fiscal Year 2012 is included in handouts.
- Member Foxen had adjustments:
 - Under 'Committee Projects/Activities' section:
 - Tour of the lower Westside and Eastside areas to assess existing neighborhood conditions.
 - Provided outreach at the Parque de Los Niños Fall Festival and Easter Egg Hunt
 - Participated in the Milpas Christmas Parade, Cesar Chavez Celebration Event and various neighborhood clean-up events.
 - Met City staff at the Alisos and Carpenteria Street area to discuss stop signs and traffic calming options
 - Under 'Recommendations/Concerns' section:
 - Get clarity on N.A.C. direction – Have a retreat to clarify role and mission..
- Member Kingston had adjustments: Name not included in 'Committee Members' section.

9. NEW BUSINESS

- Larry Cassidy presentation – Not enough time
- Member of the Public – Charles Hansen, Just moved to Santa Barbara. Interested in N.A.C. – participated in Colorado. Suggested new subcommittee focused on economics.

10. FUTURE AGENDA ITEMS – the following topics were proposed by NAC members:

- Member Kingston motioned to have presentation by Larry Cassidy for August 8th meeting. Member Limon 2nd. Motion passed.
- Member Kingston motioned to have presentation on the RV Ordinance for August 8th meeting. Member Limon 2nd. Motion passed.

11. ADJOURNMENT – the meeting was adjourned at 7:45 pm

Respectfully submitted,

Jessica Martinez
NOS Administrative Specialist