



**City of Santa Barbara
PARKS AND RECREATION DEPARTMENT**

**NEIGHBORHOOD ADVISORY COUNCIL
Regular Monthly Meeting**

Wednesday, June 12, 2013

Minutes

CALL TO ORDER

The meeting was called to order at 6:06pm by Chair Sally Kingston

ROLL CALL

Advisory Council Members Present

Aldana, Sebastian

Cavazos, Ed

Foxen, Sally

Greene, Naomi

Kingston, Sally

Limón, Javier

Peña, Theresa

Rution, Joe

Soto, Ana

Staff Present

Neighborhood & Outreach Services Senior Supervisor Mark Alvarado

Recreation Programs Manager Sarah Hanna

Administrative Specialist Jessica Martinez

Liaisons Present

Beebe Longstreet – Parks and Recreation Commission

Daniel Ramirez – Community Development and Human Services Committee

Megan Diaz Alley – Parks and Recreation Commission

Advisory Council Members Absent

Trujillo, Cesar

CHANGES TO THE AGENDA

New Business Item 4 moved to follow Neighborhood Updates

New Business Item 5 cancelled – No Youth Council member present

PUBLIC COMMENT

None.

NEIGHBORHOOD UPDATES

The following updates were reported:

- Peña - Neighborhood Walks in June - Saw flyers

- Aldana - Attended Milpas Action Task Force Meeting
 - Community Forum on July 10th on Protecting Property – Franklin Center 6pm – 7:30pm
 - Eastside received award for 2nd best neighborhood in U.S.
- Greene - COAST sponsoring a meeting on busses today
- Greene - M.C.A. sponsoring a Taste of Milpas Event August 17
- Rution- Laguna Neighborhood wants approval for historic district marker

NEW BUSINESS

1. (Item 4) Eastside Transportation Planning Report – **For Information**
Presentation provided by Jessica Grant – Project Planner, City of Santa Barbara

Recommendation: That the council receive the Eastside Neighborhood Transportation Management Plan and recommend a funding plan to Council to implement the neighborhood improvements.

It was moved and seconded by Advisory Council Members Kingston and Rution respectively, that “The Neighborhood Advisory Council appreciates and endorses the Eastside Transportation Management Plan and would like City Council to make it a priority. The Neighborhood Advisory Council would like the current process for CDBG funds to continue as is. The Neighborhood Advisory Council would like City Council to consider any other funds possible (e.g., General Fund) to complete the projects included in the Plan as soon as possible. Within the Plan, the NAC recommends starting with projects:

- #1. LED Lighting study and Design
- #5. Sidewalk infill (6 areas)
- #6. Access ramp installation (27 ramps at \$17,500 per ramp for design and construction)
- #9. Install modified bus shelters at Milpas @ Mason and Milpas @ Yanonali (3 modified shelters, including solar lighting and concrete pad and footings)
- #10. Install trash receptacles at all bus stops (@ \$450 per trash receptacle; assume installation of 10 receptacles)”

Motion Carried.

HEALTH AND SAFETY SUBCOMMITTEE REPORT

Member S. Aldana reported that the Neighborhood Health, Safety & Outreach Subcommittee met and discussed surveys for all neighborhoods and noted that the next meeting will be on the 4th Monday of the month at 6pm at the Franklin Neighborhood Center.

COUNCIL AND STAFF COMMUNICATIONS

M. Alvarado reported:

- NOS is taking applications for summer fun program
- Permeable pavers are being installed at the Westside Neighborhood Center
- N.A.C. Special meeting next week at Franklin with MAYOR AND City Administrator

- July 29th – Cosponsoring youth violence summit at Carrillo Recreation Center with South Coast Gang Task Force
- Negotiations with SB Unified for Charter School at the Westside Neighborhood Center
- R. Venegas- Recognized for outstanding service

CONSENT CALENDAR

2. Approval of Minutes – **For Action (Attachment)**
Recommendation: That the council waive the reading and approve the minutes of the regular meeting of May 8, 2013 and of the Special meeting on May 22, 2013.
3. Issues identified by Health and Safety Subcommittee – **For Action (Attachment)**
Recommendation: That the council waive the reading of the Health and Subcommittee Minutes, approve the list of issues identified and forward to appropriate City department.

It was moved and seconded by Advisory Council Members Peña and Cavazos respectively, to waive approve all items in the Consent Calendar (with changes). Motion Carried.

NEW BUSINESS

4. Approval of Annual Advisory Report– **For Discussion and Action (Attachment)**
Recommendation: That the council review the report, provide recommendations and give chair authority to approve final report.

Advisory Council gave recommendations for changes to Annual Advisory Report to staff.

It was moved and seconded by Advisory Council Members Cavazos and Greene respectively, to and give chair authority to approve final report. Motion Carried.

5. Youth Council Presentation – **For Information – (Item cancelled)**

ADJOURNMENT: It was moved and seconded by Advisory Council Members Peña and Foxen respectively, to adjourn the meeting. Meeting was adjourned at 8:36pm

Respectfully Submitted,

Jessica Martinez
NOS Administrative Specialist