



**CITY OF SANTA BARBARA
CREEKS RESTORATION/WATER QUALITY IMPROVEMENT
CITIZENS ADVISORY COMMITTEE MINUTES**

SPECIAL MEETING

December 12, 2012

David Gebhard Public Meeting Room, 630 Garden Street.

CALL TO ORDER

Paul Bullock called the meeting to order at 5:30 p.m.

ROLL CALL

Committee members present: Chair Paul Bullock, LeeAnne French, Lee Moldaver, Betsy Weber, Stephen Macintosh, Natasha Lohmus, Danielle De Smeth

Committee members absent:

Liaison members present: Planning Commissioner Michael Jordan , Parks and Recreation Commissioner Megan Alley, Council Member Frank Hotchkiss

Liaison members absent:

Staff present: Creeks Restoration/Clean Water Manager Cameron Benson, Creeks Administrative Specialist Jen Hollywood, Water Quality Research Coordinator Jill Murray

APPROVAL OF MINUTES

Motion:

Committee Members Moldaver/Weber to approve the minutes of the regular meeting of October 17, 2012.

Vote:

Voice vote 5/0

AGENDA ADJUSTMENTS

None.

PUBLIC COMMENT

Mr. Brian Trautwein spoke regarding a potential partnership with the Creeks Division on a project at Rattlesnake Creek. The Committee invited Mr. Trautwein to present his project at the February Regular Meeting.

COMMITTEE MEMBER AND STAFF COMMUNICATIONS

None.

Lee Anne French arrived 5:37

8. BUSINESS ITEM

- a. Water Quality Monitoring and Research Program Fiscal Year 2012 Report and Source Tracking Protocol Project**

Recommendation: That the Committee receive a presentation and discuss the results from the Water Quality Monitoring and Research Program Fiscal Year 2012 Report and the Source Tracking Protocol Development Project.

Documents:

Staff Report – December 2012

Speakers:

Jill Murray, Water Quality Research Coordinator

Committee Questions/Discussion:

Committee members asked questions regarding whether copies were provided to Mr. Bullock and Mr. Hotchkiss in order for them to provide information to the Lodging Association and League of Cities regarding what is being done to clean up the creeks and beaches.

Ms. Murray reported that hard copies will be made available for Mr. Bullock and Mr. Hotchkiss.

Daniele DeSmeth arrived 5:40

7. SUBCOMMITTEE APPOINTMENTS

Mr. Bullock, Mr. Moldaver, and Ms. Weber were reappointed to the Budget Subcommittee.

Ms. French, Ms. DeSmeth, and Ms. Lohmus were appointed to the Outreach and Education Subcommittee.

Motion:

Committee Members Moldaver/French to suspend the Watershed Subcommittee.

Vote:

Voice Vote: 7/0

8. BUSINESS ITEM

b. 2013 Regular Meeting Schedule

Recommendation: That the Committee review and approve the 2013 Regular Meeting Schedule.

Documents:

Draft Meeting Schedule for 2013 –December 2012

Speakers:

Cameron Benson, Creeks Restoration/ Clean Water Manager

Committee Questions/Discussion:
None

Motion:
Committee members Moldaver/Weber to approve the 2013 Regular Meeting Schedule.

Vote:
Voice vote: 7/0

ADJOURNMENT

Motion:
Committee members Moldaver/Weber to adjourn.

Vote:
Voice vote: 7/0

Mr. Bullock adjourned the meeting at 6:00 p.m.

Respectfully submitted,

Cameron Benson
Creeks Restoration/Clean Water Manager