



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

**SPECIAL MEETING**

**October 15, 2014**

**Parks & Recreation Conference Room, 620 Laguna Street**

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**CALL TO ORDER**

Danielle De Smeth called the meeting to order at 5:30pm.

**ROLL CALL**

Committee members present: Chair Danielle De Smeth, Betsy Weber, Lee Moldaver, LeeAnne French, James Hawkins

Committee members absent: Natasha Lohmus, Paul Bullock

Liaison members present: Parks and Recreation Commissioner Jim Heaton

Liaison members absent: Planning Commissioner June Pujo, Council Member Gregg Hart

Staff present: Creeks Restoration and Water Quality Division Manager Cameron Benson, Creeks Administrative Specialist Jen Hollywood

**APPROVAL OF MINUTES**

Motion:

Committee Members Moldaver/Weber to approve the minutes of the regular meeting of June 18, 2014.

Vote:

Voice vote 4/0. (French absent, Bullock absent, Lohmus absent)

**Mr. Moldaver left 5:35 pm.**

**AGENDA ADJUSTMENTS**

None.

**PUBLIC COMMENT**

No one wished to speak.

**Ms. French arrived 5:40 pm.**

**COMMITTEE MEMBER AND STAFF COMMUNICATIONS**

**7. BUSINESS ITEMS**

**a. FISCAL YEARS 2016 – 2021 PROPOSED CAPITAL IMPROVEMENT PROGRAM**

Recommendation:

That the Committee receive a presentation about and discuss the proposed Creeks Division Capital Improvement Program for Fiscal Years 2016 – 2021, and recommend that the City Administrator forward the proposed program to the City Council for review and approval as part of the FY 2016 and FY 2017 Financial Plan.

Documents:

Staff Report – October 2014

Speakers:

Cameron Benson, Creeks Restoration and Water Quality Manager

Committee Questions/Discussion:

Committee members asked questions regarding timing of future projects in the Arroyo Burro area, the possibility of bringing on part time project managers to increase the amount of projects done; and, methods used to create the list of projects.

Mr. Benson reported that the each of the listed projects on Arroyo Burro will be completed but community priority and availability of funding will determine the order, that part time project managers have not been used in the past but could be considered if necessary; and, that projects are selected based on community priorities, Measure B funding projections, and anticipation of grant funds.

Motion:

French/ Weber to recommend that the City Administrator forward the proposed program to the City Council for review and approval as part of the FY 2016 and FY 2017 Financial Plan.

Voice Vote:

4/0 (Moldaver absent, Bullock absent, Lohmus absent)

**ADJOURNMENT**

Weber/French to adjourn.

Ms DeSmeth adjourned the meeting at 7:08 p.m.

Respectfully submitted,



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Cameron Benson  
Creeks Restoration/Clean Water Manager