



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

SPECIAL MEETING

November 16, 2016

Parks & Recreation Conference Room, 620 Laguna Street

CALL TO ORDER

Chair Lee Moldaver called the meeting to order at 12:32 pm.

ROLL CALL

Committee members present: Chair Lee Moldaver, Vice Chair Penny Owens, Betsy Weber, Paul Bullock, Danielle De Smeth (via phone)

Committee members absent: Natasha Lohmus

Liaison members present: Parks and Recreation Commissioner Andria Martinez-Cohen

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 Owens/Weber to approve the minutes of the special meeting of May 18, 2016.

Vote:

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

AGENDA ADJUSTMENTS

None

PUBLIC COMMENT

None

COMMITTEE MEMBER AND STAFF COMMUNICATIONS

Mr. Benson gave an update on the September 13, 2016 Andree Clark Bird Refuge presentation to City Council and recruitment for the open seat on the Creeks Advisory Committee.

7. BUSINESS ITEMS

a. FISCAL YEARS 2018-2023 PROPOSED CAPITAL IMPROVEMENT PROGRAM

Recommendation:

That the Committee receive a presentation about and discuss the proposed Creeks Division Capital Improvement Program for the Fiscal Years 2018-2023, and recommend that the City Administrator forward the proposed program to the City Council for review and approval as part of the FY 2018/19 Financial Plan.

Documents:

Staff Report – November 2016

Speakers:

Cameron Benson, Creeks Restoration and Water Quality Improvement Manager

Ms DeSmeth left at 1:15

Motion:

Bullock/Weber to recommend that the City Administrator forward the proposed program to the City Council for review and approval as part of the FY 2018/19 Financial Plan.

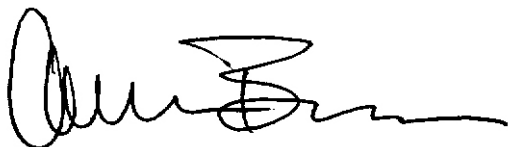
Voice vote: 4/0 (DeSmeth, Lohmus absent)

ADJOURNMENT

Weber/Owens to adjourn.

Chair Moldaver adjourned the meeting at 1:35 p.m.

Respectfully submitted,



Cameron Benson
Creeks Restoration/Clean Water Manager