



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

**Creeks Restoration and Water Quality Improvement
Citizens Advisory Committee
SPECIAL MEETING
Wednesday, April 26, 2017
David Gebhard Public Meeting Room, 630 Garden Street
5:30 p.m.**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES FROM December 14, 2016 (Attachment 1)

Recommendation: That the Committee waive the reading and approve the minutes of the special meeting of December 14, 2016.

4. AGENDA ADJUSTMENTS

5. PUBLIC COMMENT

Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.

6. COMMITTEE MEMBER AND STAFF COMMUNICATIONS

7. ELECTION OF VICE CHAIR – For Action

8. 2017 SUBCOMMITTEE APPOINTMENTS – For Action (Attachment 2)

9. BUSINESS ITEMS

a. Creeks Division 2017 Report (Attachment 3)

George Johnson, Creeks Supervisor: 10 minutes
Committee Discussion: 10 minutes

Recommendation: That the Committee receive a presentation on the Creeks Restoration and Water Quality Improvement Division's 2017 Report – **For Discussion**

b. Fiscal Year 2018-19 Budget (Attachment 4)

Cameron Benson, Creeks Restoration and Water Quality Manager: 15 minutes
Committee Discussion: 15 minutes

Recommendation: That the Committee recommend approval of the proposed Creeks Division Fiscal Year 2018-2019 Budget to the Parks and Recreation Commission and the City Council. – **For Action**

10. ADJOURNMENT

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Creeks Division Office located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Jen Hollywood at (805) 897-2658. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.