



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

**Creeks Restoration and Water Quality Improvement
Citizens Advisory Committee
SPECIAL MEETING
Wednesday, October 18, 2017
Parks & Recreation Conference Room, 620 Laguna Street
5:30 p.m.**

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES FROM July 19, 2017 (Attachment 1)

Recommendation: That the Committee waive the reading and approve the minutes of the special meeting of July 19, 2017.

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. BUSINESS ITEMS

**a. FISCAL YEARS 2019 – 2024 PROPOSED CAPITAL IMPROVEMENT PROGRAM
(Attachment 2)**

Cameron Benson, Creeks Restoration and Water Quality Manager: 20 minutes
Committee Discussion: 20 minutes

Recommendation: That the Committee receive a presentation about and discuss the proposed Creeks Division Capital Improvement Program for Fiscal Years 2019 – 2024, and recommend that the City Administrator forward the proposed program to the City Council for review and approval as part of the FY 2019 Financial Plan – **For Action**

8. 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.