



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

SPECIAL MEETING

October 18, 2017

Parks and Recreation Conference Room, 620 Laguna Street

CALL TO ORDER

Chair Penny Owens called the meeting to order at 5:38pm.

ROLL CALL

Committee members present: Chair Penny Owens, Lee Moldaver, Kristie Klose, Betsy Weber

Committee members absent: Danielle De Smeth, Natasha Lohmus, Ryan Parker

Liaison members present:

Liaison members absent: Parks and Recreation Commissioner Andria Martinez Cohen, Planning Commissioner Sheila Lodge, Council Member Gregg Hart

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

APPROVAL OF MINUTES

Motion:

Committee Members Moldaver/Klose to approve the minutes of the regular meeting of July 19, 2017.

Vote:

Voice vote 3/0. (Weber abstain, Lohmus, De Smeth, Parker absent)

AGENDA ADJUSTMENTS

None

PUBLIC COMMENT

None

COMMITTEE MEMBER AND STAFF COMMUNICATIONS

None

BUSINESS ITEMS

a. CREEKS DIVISION SIX YEAR CAPITAL IMPROVEMENT PROGRAM

Recommendation:

That the Committee receive a presentation about and discuss the proposed Creeks Division Capital Improvement Program for Fiscal Years (FY) 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.

Documents:

Staff Report – October 2017

Power Point – October 2017

Speakers:

Cameron Benson, Creeks Restoration/Clean Water Manager

Motion:

Moldaver/Weber to 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.

Voice vote: 4/0 (Lohmus, De Smeth, Parker absent)

ADJOURNMENT

Moldaver/DeSmeth to adjourn.

Chair Owens adjourned the meeting at 6:53 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Cameron Benson', written over a horizontal line.

Cameron Benson
Creeks Restoration/Clean Water Manager