



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

**Creeks Restoration and Water Quality Improvement
Citizens Advisory Committee
REGULAR MEETING
Wednesday, October 20, 2021
5:30 pm**

This Meeting Will Be Conducted Electronically As Described Below

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE REGULAR MEETING LOCATION WILL NOT BE OPEN TO THE GENERAL PUBLIC. COMMITTEE MEMBERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

TELEVISION COVERAGE: Each regular Committee meeting is broadcast live on City TV Channel 18 and rebroadcast during the month. Each televised meeting is closed captioned for the hearing impaired. Check the City TV program guide at www.santabarbaraca.gov/citytv for rebroadcasts, and for any changes to the replay schedule.

ONLINE STREAMING: Regular Committee meetings are streamed live at www.SantaBarbaraCA.gov/CityTV.

ELECTRONIC PARTICIPATION: Join meeting electronically at:
<https://attendee.gotowebinar.com/register/5635947488876393743>

WEBINAR ID: 170-476-811

To register, please use the Chrome, Firefox, or Safari browsers for the meeting. The Internet Explorer browser is not supported by the software.

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

You may also select the option to use your telephone, but you must use the GoToWebinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone, dial the number and enter the PIN provided when prompted.

Oral comments during the meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to: <https://support.goto.com/webinar>, or call the Technical Support Phone Number (805) 617-7080. To see what Accessibility Features are available in GoToWebinar, please visit <https://support.goto.com/webinar/help/what-accessibility-features-are-available-in-gotowebinar>.

WRITTEN PUBLIC COMMENT: Public comments may also be submitted via email to JHollywood@SantaBarbaraCA.gov prior to the beginning of the meeting. All public comments submitted via email will be provided to the Committee Members and will become part of the public record.

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must "raise their hand" in the GoToWebinar platform by selecting the virtual hand icon, which is generally located on most devices in the upper right hand corner of the screen, during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the "mute/unmute" icon or pressing Ctrl+Alt+A on their keyboard.

For those who need accessibility accommodation in using the “raise hand” function and/or registering to participate in the GoToWebinar session, please contact the Creeks Division office by 5:00 pm the day before the meeting for assistance. Additionally, a speaker may email jhollywood@santabarbaraca.gov by 5:00 pm the day before the meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated and the speaker will be notified by City staff that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the “mute/unmute” icon or pressing Ctrl+Alt+A on their keyboard.

Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the 5:30 meeting is 30 minutes. The Committee, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the City’s subject matter jurisdiction.

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. The “raise hand” icon is generally located on most devices in the upper right hand corner of the screen. For those who need accessibility accommodation in using the “raise hand” function, please contact the Creeks Division office by 5:00 pm the day before the meeting for assistance. Additionally, a speaker may email jhollywood@santabarbaraca.gov by 5:00 pm the day before a meeting, stating which item they wish to speak on. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Committee. Pooling of time is not allowed during meetings conducted electronically.

ORDER OF BUSINESS: Regular meetings of the Creeks Advisory Committee begin at 5:30 pm.

REPORTS: Copies of documents relating to agenda items are available for review online at the City Creeks Division website: <http://www.sbcreeks.com>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the related staff reports and attachments online at the City’s website (<https://www.SantaBarbaraCA.gov/gov/brdcomm/ac/creeks>) Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are posted to the City’s website as soon as reasonably feasible.

SPANISH INTERPRETATION: If you need interpretation of your communications to the Committee from Spanish to English, please contact the Creeks Division office at (805) 897-2658 or by email at jhollywood@santabarbaraca.gov. If possible, notification of at least 48 hours will usually enable the City to make arrangements.

INTERPRETACIÓN EN ESPAÑOL: Si necesita una interpretación del español al inglés, para sus comunicaciones al El Comité, comuníquese con la Oficina de Arroyos al (805) 897-2658, o por correo electrónico a jhollywood@SantaBarbaraCA.gov. Si es posible, la notificación de al menos 48 horas generalmente permitirá a la Ciudad hacer los arreglos

AMERICANS WITH DISABILITIES ACT: If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Creeks Division Office at 897-2658 or by email at jhollywood@SantaBarbaraCA.gov. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

MEETING AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF MINUTES FROM June 16, 2021** (Attachment 1)

Recommendation: That the Committee waive the reading and approve the minutes of the special meeting of June 16, 2021.

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 2023 – 2028 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 2023 – 2028, and recommend that the City Administrator forward the proposed program to the City Council for review and approval as part of the FY 2023 Financial Plan – **For Action**

8. **ADJOURNMENT**