



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

Neighborhood Advisory Council
REGULAR MEETING
Wednesday, September 12, 2012 6:00 p.m.
Louise Lowry Davis Center, 1232 De la Vina Street

Draft Minutes

Meeting called to order at 6:03 p.m. by Chair Theresa Pena.

1. Roll Call

Members	Present	Absent
Aldana, Sebastian	X	
Cavazos, Ed	X	
Foxen, Sally		X
Greene, Naomi	X	
Kingston, Sally	X	
Limon, Javier	X	
Pena, Theresa	X	
Rution, Joe	X	
Soto, Ana	X	
Trujillo, Cesar	X	
Vassallo, Tony	X	
Walters, Holly	X	

STAFF PRESENT: Mark M. Alvarado

LIAISONS: Beebe Longstreet, Parks and Recreation Commission

City Council member, Bendy White
City Council member, Cathy Murrillo
Community Development & Human Services Committee Liaison
Brenda Collins-Powell

2. APPROVAL OF MINUTES - Regular meeting of August 8, 2012- It was moved and seconded by Advisory Board Members Walters, and Cavazos respectively, to approve the minutes of August 8, 2012 as submitted. Members Vassallo and Aldana opposed. Members Kingston and Trujillo abstained. Motion Carried.
3. AGENDA ADJUSTMENTS – none
4. ANNOUNCEMENTS
 - Member Walters announced: Neighborhood meeting for Westbeach on 9/13. There will be police officers there to answer questions. Refreshments will be provided.
 - City Council Member Murrillo announced: Westside Neighborhood Association meeting on 9/25 at Baptist church on corner of Chino and Islay streets

- Member Limon announced: SBPD citizen police academy in Spanish is upcoming
5. PUBLIC COMMENT
- Eva Ingbar (COAST) – Invited N.A.C. to come to upcoming City Council meeting on September 18th to support making the Eastside a priority for improvements
6. STAFF REPORTS
- M. Alvarado reviewed council retreat survey results. Overall positive response to survey.
 - Another retreat will take place
 - No update from Jackie Inda regarding gang injunction presentation
7. SUB-COMMITTEE REPORTS
- a) Youth – Dissolved
 - b) Neighborhood Health and Safety – Member Aldana reported the following;
 1. Roundabout on Milpas st. safety discussed at meeting
 2. Member Vassallo provided brief overview on Active Living Safety District
 - i. Would like to present as item for discussion
 3. Suggested liaison from N.A.C. to T.C.C. for similar issues
 - c) Outreach and Events – Dissolved
8. OLD BUSINESS - None
9. NEW BUSINESS
- Presentation by Neighborhood Health and Safety Committee that N.A.C. suggest addition of stop signs at 3 intersections:
 - Alisos Street and Carpinteria Street
 - Alisos Street and Montecito Street
 - Alisos Street and Cota Street
 - Member Aldana reported that before stop signs can be placed, curbs at intersections must be painted red 150ft from the intersection. This causes an issue in dense neighborhoods such as the Eastside.
 - City Council Member Murrillo added that this discussion is not in the purview of the N.A.C. – Suggested N.A.C.:
 - Attend upcoming City Council meeting and speak in support of making the Eastside a priority in upcoming developments
 - Move forward with idea of liaison to T.C.C.
 - Organize neighbors/supporters so that the message comes from the neighborhood
 - City Council Member White suggested N.A.C. members identify problems, get support from the rest of the N.A.C. and send the issue through the City process
 - Member Aldana motioned to study Alisos street corridor from Canon Perdido to Carpinteria St. Member Greene Seconded. Discussion ensued. Member Trujillo called the question. 3 opposed, 2 abstained, motion carried.
 - Member Greene motioned that the N.A.C. officially support City Council giving the highest priority to developing an Eastside Plan, having Chair Pena speak at September 18th City Council meeting, and submit a letter in support to be written by staff M.Alvarado and Chair Pena. Member Trujillo seconded. 1 opposed, 1 abstained. Motion carried.
10. FUTURE AGENDA ITEMS
- Member Aldana motioned for the N.A.C have the ability to read Member Vassallo's Active Living Safety District report, decide if they like it, and want to take it to next step. Rution seconded.
 - Motion amended to: Motion by Member Aldana for discussion and action for Member Vassallo's report to be presented to the N.A.C. for review and if approved, forwarded to staff M.Alvarado for submission to appropriate City department. Member Rution seconded. 4 opposed, 2 abstained, motion carried.
 - Active Living Safety District

- Process for determining agenda items
- Determination of ongoing subcommittees
- CDBG process
- Report on Street Vendor situation
- Report on Westbeach neighborhood meeting
- Policy on N.A.C. reading an item vs. adding item for discussion
- Brown Act Regulation on quorum requirements

11. ADJOURNMENT – Meeting was adjourned at 8:24pm by Chair Theresa Pena.

Respectfully submitted,

Jessica Martinez
NOS Administrative Specialist

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