



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

Neighborhood Advisory Council  
REGULAR MEETING  
Wednesday, October 10, 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

<b>Members</b>	<b>Present</b>	<b>Absent</b>
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: Parks and Recreation Commission, Beebe Longstreet  
City Council member, Bendy White  
City Council member, Cathy Murrillo  
Community Development & Human Services Committee, Daniel Ramirez

2. APPROVAL OF MINUTES - Regular meeting of - It was moved and seconded by Advisory Council Members Rution, and Vasallo respectively, to approve the minutes of September 12, 2012 as submitted. No Members opposed. Member Foxen abstained. Motion Carried.
3. AGENDA ADJUSTMENTS – none
4. ANNOUNCEMENTS – none
5. PUBLIC COMMENT
  - Daniel Ramirez: New liaison to the Neighborhood Advisory Council from the Community Development and Human Services Committee.
6. STAFF REPORTS – M. Alvarado
  - CDBG process applications available NOV. 5th/due Dec. 14<sup>th</sup> / Encouraged council to be knowledgeable of process
  - Met with J. Grant from transportation division

- No plan in place yet
- Will be at November Neighborhood Advisory Council meeting
- Mentioned Alisos corridor, Salinas corridor, & Active Living Safety District

## 7. SUB-COMMITTEE REPORTS

- a) Youth – Dissolved
- b) Neighborhood Health and Safety – Member Aldana reported the following;
  - 1. There is now NO RV parking on Cabrillo
  - 2. There was no status update to this issue for much time and now signs are posted
    - i. How does the N.A.C. receive information requested in a timely manner
  - 3. Minutes available
- c) Outreach and Events – Dissolved

## 8. OLD BUSINESS - None

## 9. NEW BUSINESS

- For Discussion and Action: NAC to recommend that the City of Santa Barbara Transportation Division review an Active Living Safety District report for possible implementation per an approve recommendation from the N.A.C. Health and Safety Sub-Committee. Sebastian Aldana – N.A.C. Member.
  - Member Vasallo gave a presentation on the Active Living Safety District and how to figure out better ways of cooperating with City entities
  - Member Rution motioned to recommend that the City of Santa Barbara Transportation Division review an Active Living Safety District report for possible implementation. Member Aldana Seconded. Member Cavazos wanted to officially thank Member Vasallo for the time and effort in putting this report together. Discussion ensued. Motion was withdrawn
  - Member Aldana motioned that the Neighborhood Advisory Council form an ad-hoc committee of two T.C.C members, two N.A.C. members and appropriate staff. Member Foxen Seconded. Motion was withdrawn
  - Member Kingston motioned that the Neighborhood Advisory Council have a meeting with two N.A.C. members, two transportation division staff, and Mark Alvarado to get feedback on the Active Living Safety District report. Member Walters Seconded. 1 in favor, 7 opposed, 2 abstained. Motion did not carry.
  - Member Aldana motioned for two N.A.C. members, two T.C.C. members, Mark Alvarado and appropriate staff get together to discuss the possibilities of the Active Living Safety District report. Member Foxen Seconded. Motion was withdrawn
- For Discussion and Action: NAC to approve monthly N.A.C. agenda to be reviewed and approved by lead City staff, the N.A.C. Chair and one of the City liaisons assigned to the N.A.C. Mark Alvarado-Staff
  - Member Kingston motioned that agendas will be made based on agenda guidelines with input in advance from council liaison to be determined by Chair and City Staff. Member Cavazos Seconded. 9 in favor, 1 opposed. Motion Carried.
- For Discussion and Action: that N.A.C. Members approve the continuation of the Health and Safety Sub-Committee and to dissolve the Youth and Events/Activities Sub-

Committees, but to form Ad-Hoc Committees on an as needed basis. Mark Alvarado-Staff.

- Motion as stated in agenda. Motion carried unanimously.

10. FUTURE AGENDA ITEMS

- Restorative Policing Presentation
- Report on Westbeach neighborhood meeting
- Policy on N.A.C. reading an item vs. adding item for discussion
- Brown Act Regulation on quorum requirements
- Lack of communication (?)

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

Respectfully submitted,

Jessica Martinez  
NOS Administrative Specialist

DRAFT