



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

Neighborhood Advisory Council
REGULAR MEETING
Wednesday, November 14, 2012 6:00 p.m.
Louise Lowry Davis Center, 1232 De la Vina Street

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: Parks and Recreation Commission, Beebe Longstreet
City Council member, Bendy White
Community Development & Human Services Committee, Daniel Ramirez

2. APPROVAL OF MINUTES - Regular meeting of October 10, 2012- It was moved and seconded by Advisory Council Members Vassallo, and Aldana respectively, to approve the minutes of October 10, 2012 with adjustments. Member Cavazos opposed. Motion Carried.
3. AGENDA ADJUSTMENTS – none
4. ANNOUNCEMENTS
 - Member Aldana – Milpas St Community is looking for donation for Christmas lights on Milpas St. It has been 4 yrs since there have been Christmas lights on Milpas St. Donations needed by Nov. 20th.
 - Liaison Longstreet – Capital Proposal from staff coming in 2 weeks. Suggests N.A.C tune in to find out what happens.
5. PUBLIC COMMENT – none
6. STAFF REPORTS – M. Alvarado

- NOS & Human Services –
 - FoodBank program at Neighborhood Centers, families wait 2-3 hours in line, time not utilized well, specifically 0-5 engagement. Will meet with FoodBank this month.
 - Awarded \$41k for Culinary Arts Program from Orfela Foundation
 - Looking at starting an afterschool tutoring program
 - Trying to get a computer lab at the Westside Neighborhood Center
 - Want to start Income Tax Preparation at Neighborhood Centers
 - New Programs will be included in Strategic Plan
 - Administrative Specialist for NOS will create brochure for department
 - Mentoring Subcommittee of Youth Council would like to assist in NOS efforts
- Potluck for December Meeting
 - J.Martinez will send out an email regarding potluck

7. SUB-COMMITTEE REPORTS

- a) Neighborhood Health and Safety – Member Aldana reported the following;
 1. Met 10/22 Discussed CDBG grants, downtown lighting and Cabrillo Ballfield
 2. Met 11/5 to create priorities stated in minutes
 3. Minutes available

8. OLD BUSINESS - None

9. NEW BUSINESS

- Presentation: Eastside Transportation Planning Process – Presentation by City staff Sarah Grant
 - Goal : To respond to Neighborhood livability with 5 Objectives, 9 month planning process ending with a presentation to City Council including measures for success.
- For Discussion and Action : CDBG Application Process – Information provided by City Staff Sarah Grant
 - It was moved and seconded by Advisory Council Members Trujillo, and Aldana respectively, to approve following CDBG projects for 2012/2013 application process: Access Ramps, Bus Shelters, Eastside Lighting Plan, Franklin Center Improvements, and Neighborhood/Community Park Enhancements. Motion carried.

10. FUTURE AGENDA ITEMS

- Restorative Policing Presentation

11. ADJOURNMENT – Meeting was adjourned at 8:57pm by Chair Theresa Pena.

Respectfully submitted,

Jessica Martinez
NOS Administrative Specialist