



**City of Santa Barbara
PARKS AND RECREATION DEPARTMENT**

**NEIGHBORHOOD ADVISORY COUNCIL
Regular Monthly Meeting**

Wednesday, December 12, 2012

Minutes

CALL TO ORDER

The meeting was called to order at 6:03pm at the Louise Lowry Davis Center

PLEDGE OF ALLEGIANCE

Co Chair Ana Soto

ROLL CALL

Advisory Council Members Present

Aldana, Sebastian

Cavazos, Ed

Foxen, Sally

Kingston, Sally

Limon, Javier

Rution, Joe

Soto, Ana

Vassallo, Tony

Walters, Holly

Staff Present

Neighborhood & Outreach Services Senior Supervisor Mark Alvarado

Recreation Programs Manager Sarah Hanna

Administrative Specialist Jessica Martinez

Liaisons Present

Cathy Murrillo – City Council

Beebe Longstreet – Parks and Recreation Commission

Jordan Lund – Youth Council

Advisory Council Members Absent

Pena, Theresa

Greene, Naomi

Trujillo, Cesar

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

HEALTH AND SAFETY SUBCOMMITTEE REPORT

It was announced that subcommittee members Walters and Vassallo will not reapply for a new term with the Neighborhood Advisory Council.

COUNCIL AND STAFF COMMUNICATIONS

Staff M. Alvarado thanked and recognized members Walters and Vassallo for their service and contributions to the Neighborhood Advisory Council.

Staff M. Alvarado announced that Theresa Pena has stepped down as Neighborhood Advisory Council Chair.

CONSENT CALENDAR

1. Approval of Minutes – For Action (Attachment)

Recommendation: That the council waive the reading and approve the minutes of the regular meeting of November 14, 2012.

It was moved and seconded by Advisory Council Members Kingston and Foxen respectively, to waive the reading and approve the minutes of the regular meeting of November 14, 2012. Member Walters abstained. Motion Carried.

NEW BUSINESS

3. Council Chair Replacement – For Discussion and Action

Recommendation: That the Council nominate and vote for a Chair to replace current chair Theresa Pena, effective January 2013.

It was moved and seconded by Advisory Council Members Walters and Aldana respectively, to vote Sally Kingston as replacement for Theresa Pena as Chair for the Neighborhood Advisory Council, to begin immediately. Motion Carried.

ADJOURNMENT: 6:29pm