



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
NEIGHBORHOOD ADVISORY COUNCIL

Wednesday, July 10, 2013 6:00 p.m.
Louise Lowry Davis Center
1232 De La Vina Street

AGENDA

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

Any member of the public may address the Council for up to two minutes on any subject within the jurisdiction of the Council that is not scheduled for a public discussion before the Council. The total amount of time for public comments will be 15 minutes.

SUBCOMMITTEE REPORTS

HEALTH, SAFETY, & OUTREACH SUBCOMMITTEE

COUNCIL & STAFF COMMUNICATIONS

CONSENT CALENDAR

1. Approval of the Minutes – For Action (Attachment)

That the council waive the reading and approve the minutes of the regular meeting of June 12, 2013 and the special meeting of June 19, 2013.

2. Issues identified by Health and Safety Subcommittee – For Action (Attachment)

Recommendation: That the council waive the reading of the Health and Subcommittee Minutes, approve the list of issues identified and forward to appropriate City department.

NEW BUSINESS

1. Presentation on Proposed Capital Projects to be funded by Unencumbered Redevelopment Agency Funds – **For Information and Discussion**

Recommendation: That the council receive a presentation from Assistant Public Works Director Pat Kelly and City Administrator Jim Armstrong regarding proposed capital projects to be funded by unencumbered Redevelopment Agency bond proceeds and ask questions regarding the given information.

2. Welcome New Members – **For Discussion**

Recommendation: That the council, liaisons, and staff make introductions to new council members.

3. Development of Annual Neighborhood Advisory Council Plan– **For Discussion & Action**

Recommendation: That the council discuss and develop an annual plan for July 2013 through June 2014.

OLD BUSINESS

1. Eastside Neighborhood Transportation Management Plan – For Discussion (Attachment)

Recommendation: That the council receive an update from staff and council members regarding Eastside Neighborhood Transportation Management Plan and a copy of the letter dated 6/14/13 from council chairperson to City Council.

ADJOURNMENT

REPORTS: Copies of reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks and Recreation Council after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

ANNOUNCEMENT

Next regular meeting:

**Franklin Neighborhood Center
1136 E. Montecito St
Santa Barbara, CA 93103
Wednesday, August 14, 2013, 6:00 p.m.**