



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

**NEIGHBORHOOD ADVISORY COUNCIL
Regular Monthly Meeting**

Wednesday, January 9, 2013

Minutes

CALL TO ORDER

The meeting was called to order at 6:07pm 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

Limon, Javier

Pena, Theresa

Rution, Joe

Soto, Ana

Trujillo, Cesar

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

Kingston, Sally

Greene, Naomi

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

Jill Zachary – Invited Neighborhood Advisory Council to participate in ‘Future of the Urban Forest’ forums.

HEALTH AND SAFETY SUBCOMMITTEE REPORT

Member S. Aldana reported that the Health & Safety Subcommittee did not meet.

COUNCIL AND STAFF COMMUNICATIONS

Staff M. Alvarado reported that the Restorative Policing Presentation was scheduled for this month but was not placed on the agenda and will be rescheduled to February's meeting.

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 December 12, 2012.

It was moved and seconded by Advisory Council Members Cavazos and Rution respectively, to waive the reading and approve the minutes of the regular meeting of January 9, 2013. Member Trujillo abstained. Motion Carried.

NEW BUSINESS

1. Neighborhood Advisory Council (NAC) Survey - For Discussion

Recommendation: That the Council review and discuss the Neighborhood Advisory Council Survey draft.

Discussion ensued.

2. Identifying Neighborhood Needs - For Discussion

Recommendation: That the Council discuss ways to systematically identify neighborhood assets and needs.

Discussion ensued.

ADJOURNMENT: It was moved and seconded by Advisory Council Members Pena and Cavazos respectively, to adjourn the meeting. Meeting was adjourned at 7:23pm

Respectfully Submitted,

Jessica Martinez
NOS Administrative Specialist