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