



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

**NEIGHBORHOOD ADVISORY COUNCIL
Regular Monthly Meeting**

Wednesday, February 13, 2013

Minutes

CALL TO ORDER

The meeting was called to order at 6:00pm by Chair Sally Kingston

PLEDGE OF ALLEGIANCE

Youth Council Liaison Jordan Lund

ROLL CALL

Advisory Council Members Present

Aldana, Sebastian

Cavazos, Ed

Greene, Naomi

Kingston, 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

Beebe Longstreet – Parks and Recreation Commission

Bendy White – City Council

Jordan Lund – Youth Council

Advisory Council Members Absent

Foxen, Sally

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

Julio – Invited Neighborhood Advisory Council to advocate against Gang Injunction and attend public event 2/14/13.

NEIGHBORHOOD UPDATES

The following updates were reported:

- 1st annual Menudo Festival will be held March 10 at Franklin Elementary School
- Members of the N.A.C. attended the Eastside Transportation Plan Forum by Public Works
- CDBG hearings were held 2/12/13 – awards to be made within weeks
- Honey Softball League – new season, looking for neighborhood adult participants
- Youth Council – Trying to unify area High Schools, event upcoming

HEALTH AND SAFETY SUBCOMMITTEE REPORT

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

COUNCIL AND STAFF COMMUNICATIONS

- PARC Fundraiser coming up
- Budget setting is coming up, watch for updates, remain informed
- Agenda setting meetings held 1 week prior to Regular meeting
- N.A.C. approved priorities were presented at CDBG hearing
- Close to 14,000 household are served annually via food distribution program within Neighborhood and Outreach Services
- Easter Egg Hunt – Event 3/30/13 Parque de los niños
 - Requesting volunteers from Neighborhood Advisory Council to assist with event
- ‘Feed Your Family Right’ Nutrition Program to begin at Westside Neighborhood Center
- Neighborhood & Outreach Services has secured Free summer swim lessons for kids
- VITA – Volunteer Tax Assistance Program has begun at Westside Neighborhood Center
- Staff testified on behalf of a teen who will begin Youth Job Apprenticeship Program
- Council liaison proposed that there be a systematic education of the services provided by the City.

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 January 9, 2013.

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

NEW BUSINESS

2. Restorative Policing Update – For Information (Presentation) - Officer Keld Hove
3. Robert’s Rules of Order – For Information (Video Presentation)
 - Link 1: http://www.youtube.com/watch?v=eYwKX_P8YkU
 - Link 2: <http://www.youtube.com/watch?v=iZ5tiXlJMZI>

OLD BUSINESS

4. Identify Health and Safety Issues – **For Discussion and Action**

- a. Should the N.A.C. identify Unmet Neighborhood Health and Safety Issues

Recommendation: That the council discuss and decide whether or not to identify unmet neighborhood Health and Safety Issues and present to appropriate City departments.

It was moved and seconded by Advisory Council Members Cavazos and Aldana respectively, identify unmet neighborhood Health and Safety Issues and present to appropriate City departments. Discussion ensued. Member Greene called the question. Motion Carried.

- b. How will the N.A.C. Identify Unmet Neighborhood Health and Safety Issues

Recommendation: That the council discuss which methods will be used to identify unmet neighborhood Health and Safety Issues and decide on the course of action for presenting the findings to the appropriate City departments.

It was moved and seconded by Advisory Council Members Rution and Trujillo respectively, that the N.A.C. identify health and safety issues and employ a method of suggestion and discussion i.e. just pick one. Discussion ensued. Member Trujillo called the question. Motion did not carry.

ADJOURNMENT: Meeting was adjourned at 8:30pm

Respectfully Submitted,

Jessica Martinez
NOS Administrative Specialist