



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

**NEIGHBORHOOD ADVISORY COUNCIL
Regular Monthly Meeting**

Wednesday, March 13, 2013

Minutes

CALL TO ORDER

The meeting was called to order at 6:04pm by Chair Sally Kingston

PLEDGE OF ALLEGIANCE

Youth Council Liaison Jordan Lund

ROLL CALL

Advisory Council Members Present

Aldana, Sebastian

Cavazos, Ed

Foxen, Sally

Greene, Naomi

Kingston, Sally

Limon, Javier

Pena, Theresa

Rution, Joe

Soto, Ana

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

Trujillo, Cesar

CHANGES TO THE AGENDA

Item 3 under New Business moved ahead of Consent Calendar due to time constraints for presenter.

PUBLIC COMMENT

Eduardo Gonzalez – Addressed Neighborhood Advisory Council as a representative of the SB Bicycle Coalition regarding the safety issues on the current bike paths in the Eastside.

NEIGHBORHOOD UPDATES

The following updates were reported:

- Member Limón has assisted in several cleanups with Looking Good Santa Barbara
- The COAST organization organized a way to follow up with the City regarding fixing flashing lights. Lights have been fixed
- Milpas Action Task force is expanding 'Good Neighbor' policy
- MCA's holiday committee has started meeting for this years' holiday season
- Members Peña and Aldana attended Menudo Festival – nice event for the community, positive police presence
- Dario Peeny planning to build new homes on San Pascual – Member Foxen will be attending community meeting regarding this issue
- Members Soto and Peña to have Yard Sale in Eastside Saturday 3/16
- Member Kingston provided a review of the Robert's Rules of Order presented at last meeting
- Liaison Lund asked that Youth Council have a spot on the N.A.C. agenda next month

HEALTH AND SAFETY SUBCOMMITTEE REPORT

Member S. Aldana reported that the Health & Safety Subcommittee added simple improvement projects to the list to be submitted to City staff.

COUNCIL AND STAFF COMMUNICATIONS

- Staff reminded N.A.C. of new advisory group guidelines and asked that acknowledgement form be signed and submitted by end of meeting
- NOS will be maintaining a working document regarding requests for service from the N.A.C.
- Amount city residents pay for water could decrease soon with a steady increase for roughly a decade to follow the decrease
- There will be a workshop on infrastructure needs within the city
 - A poll will be taken to find out if citizens would be willing to pay a tax to get some of the work done
- Public can get a copy of the budget
 - City Council wants to hear citizen's opinions, come to workshops
- First improvements were made at Cabrillo ball field
 - Funding needed for second phase
- New parking lot installations at Oak Park will help with water runoff
- City's Inclusion program – 81/400 people screened received inclusion services
- PARC Fundraiser – April 28th Wine Tasting at Cabrillo Arts Pavilion

NEW BUSINESS

- (3.) Status of the Eastside Neighborhood Transportation Plan - **For Information (Presentation)**
City staff Jessica Grant updated N.A.C. on the following:
- 1 of 2 neighborhood meetings were held
 - 5 topics were discussed: speed, lighting, sidewalks & access ramps, bicycle routes, bus routes
 - Workshop was well attended
 - Surveys were also issued to schools and available online
 - Data entry in progress
 - Second workshop to be held April 6th – Staff will respond to concerns from surveys

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 February 13, 2013.

It was moved and seconded by Advisory Council Members Rution and Greene respectively, to waive the reading and approve the minutes of the regular meeting of February 13, 2013. Member Foxen abstained. Motion Carried.

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

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

It was moved and seconded by Advisory Council Members Rution and Greene respectively, to approve the Health and Safety Subcommittee Minutes, approve the list of issues identified and forward to appropriate City department. Motion Carried.

NEW BUSINESS

4. Eastside Neighborhood Sub-Committee – **For Discussion and Action**

Recommendation: That the Neighborhood Advisory Council establish an Eastside Neighborhood Sub-Committee to develop and implement outreach to neighborhood residents and groups, explore neighborhood concerns and issues, and develop solutions related to preserving and enhancing the character of the neighborhood.

It was moved and seconded by Advisory Council Members Cavazos and Aldana respectively, to appoint Naomi Greene to establish a subcommittee primarily of residents and resident-advocates of the Eastside to address Eastside neighborhood concerns where and when appropriate. Member Aldana abstained. Motion carried.

ADJOURNMENT: It was moved and seconded by Advisory Council Members Peña and Foxen respectively, to adjourn the meeting. Meeting was adjourned at 8:01pm

Respectfully Submitted,

Jessica Martinez
NOS Administrative Specialist