



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

**NEIGHBORHOOD ADVISORY COUNCIL  
Regular Monthly Meeting**

**Wednesday, July 10, 2013**

**Draft Minutes**

**CALL TO ORDER**

The meeting was called to order at 6:07pm by Chair Sally Kingston

**ROLL CALL**

Advisory Council Members Present

Aldana, Sebastian  
Cavazos, Ed  
Foxen, Sally  
Greene, Naomi  
Kingston, Sally  
Peña, Theresa  
Rution, Joe  
Soto, Ana

Staff Present

Neighborhood & Outreach Services Senior Supervisor Mark Alvarado  
Administrative Specialist Jessica Martinez

Liaisons Present

Beebe Longstreet – Parks and Recreation Commission  
Daniel Ramirez – Community Development and Human Services Committee

Advisory Council Members Absent

Foxen, Sally  
Limón, Javier  
Trujillo, Cesar

**CHANGES TO THE AGENDA**

New Business Item 1 moved to follow Public Comment

**PUBLIC COMMENT**

None

**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.

Info: Redevelopment agencies sell bonds to pay for redevelopments. The later increase in property taxes is then used to pay off the bonds. Redevelopment agencies now have to dissolve and get rid of all property and cash on-hand. The City has roughly \$14 million in bond proceeds at its disposal. These funds can be spent on projects for which the bonds were originally sold, are in the project area, or are immediately adjacent.

### **HEALTH AND SAFETY SUBCOMMITTEE REPORT**

Member S. Aldana reported that the Neighborhood Health, Safety & Outreach Subcommittee met and discussed beautification projects, specifically medians on the Westside as well as improvements to the Ortega pool site, movie events in Westside park and residential parking permit process. The subcommittee would like to ask neighboring businesses to donate the funds for these projects.

### **COUNCIL AND STAFF COMMUNICATIONS**

M. Alvarado reported:

- Westside Center is busy this summer and has led to complaints due to the increased traffic of:
  - Parking lot is under renovation
  - Summer Fun Program (Camp)
  - Summer meal program for children
- Working with Police to reduce impact, find solutions
- Will have a neighborhood meeting
- Neighborhood Enhancement program information will available in September

### **CONSENT CALENDAR**

2. **Approval of Minutes – For Action (Attachment)**

Recommendation: 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.

It was moved and seconded by Advisory Council Members Peña and Cavazos respectively, to approve the minutes of the regular meeting of June 12, 2013. Member Heaton abstained. Motion Carried.

It was moved and seconded by Advisory Council Members Soto and Aldana respectively, to approve the minutes of the Special meeting of June 19, 2013 (with changes). Member Heaton abstained. Motion Carried.

3. **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.

No attachment available – Item moved to August agenda consent calendar

## **NEW BUSINESS**

### 4. Welcome New Members – **For Discussion**

Neighborhood Advisory Council members and liaisons made introductions to new council member Brittany Heaton.

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

Council discussed and developed a tentative annual plan for July 2013 through June 2014.

It was moved and seconded by Advisory Council Members Cavazos and Peña respectively, to approve the tentative annual plan. Motion Carried.

### 6. It was announced that Member and Chair Sally Kingston has resigned her position both as Chair and as a member of the Neighborhood Advisory Council.

Member Peña and staff thanked and acknowledged Sally for her service both as a member and as Chair of the Neighborhood Advisory Council.

**ADJOURNMENT:** It was moved and seconded by Advisory Council Members Kingston and Peña respectively, to adjourn the meeting. Meeting was adjourned at 7:52pm

Respectfully Submitted,

Jessica Martinez  
NOS Administrative Specialist