



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

**NEIGHBORHOOD ADVISORY COUNCIL
Regular Monthly Meeting**

Wednesday, October 9, 2013

Minutes

CALL TO ORDER

The meeting was called to order at 6:06pm by Chair Sebastian Aldana

ROLL CALL

Advisory Council Members Present

Aldana, Sebastian
Cavazos, Ed
Foxen, Sally
Heaton, Brittany
Limón, Javier
Peña, Theresa
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

Advisory Council Members Absent

Greene, Naomi
Rution, Joe

CHANGES TO THE AGENDA

None.

PUBLIC COMMENT

None

NEIGHBORHOOD UPDATES

The following updates were reported:

- Aldana: Attended Milpas Action Task Force meeting
 - Casa Esperanza Day center will be closing
 - Attended Health Fair
 - Attended Taste of Milpas

- Longstreet:
 - Attended Lower Westside neighborhood meeting
 - PARC Foundation sponsoring a 90+ birthday party on Dec 5th for anyone 90yrs or older at Carrillo Rec Center
- Limon:
 - Parque de los Niños garden coming along. New mulch received
 - Held 2nd monthly meeting for Lower Westside neighborhood
 - More people
 - Looks promising
- Soto:
 - Attended Health Fair at the Jr. High – Nice event
 - Attended ‘Taste of Milpas’ – Great event

COUNCIL AND STAFF COMMUNICATIONS

M. Alvarado reported:

- M.Alvarado – Health and Family Fun Day at Santa Barbara Jr. High
 - Screened a little over 250 Eastside Residents
 - Dental (12% screened had tooth decay)
 - Diabetes (20% screened were positive)
 - Vision
 - Roughly 500 attendees
 - 97 class participants learned bicycle safety
 - Raised about \$22,000
 - Creating awareness and Access to services for low-income families
- Javier Limon – Taking extra steps to organize his neighborhood
 - Introduced staff to the owner of the Lower Westside building, in talks to have owner allow community use in building
- Invited by Santa Barbara Community Foundation to apply for a 6 figure grant over a 3 yr. period for a community kitchen at the Westside Center, and culinary arts classes – Nov. 6
- Manager/Supervisor meeting
 - Incident at Bathhouse representative of impact of issues related to homelessness
- Day of Caring – Planted 9 citrus trees, built 5 new garden boxes, received about \$6,000 in donations
- Westside Neighborhood Center receiving some upgrades and updates to better serve our neighbors
- October 12th is looking good Santa Barbara – City wide cleanup projects,
- Received donation from Santa Barbara Rotary – Bringing awareness to outside organizations about Neighborhood and Outreach Services
- 10 applicants for N.A.C. for current open seats

HEALTH, SAFETY & OUTREACH SUBCOMMITTEE REPORT

Member Peña reported that the Neighborhood Health, Safety & Outreach Subcommittee met. Reviewed meeting minutes for August 26th. Discussed:

- Arts Alliance received \$3500 for this year’s program

- Arts Alliance received Hugh Peterson Award
- Discussed cleanups in Eastside
- Discussed possible CDBG grants

CONSENT CALENDAR

1. Approval of the Minutes – For Action (Attachment)

That the council waive the reading and approve the minutes of the regular meeting of September 11, 2013.

It was moved and seconded by Advisory Council Members Heaton and Peña respectively, to approve the minutes. Motion Carried.

2. Issues identified by Health, Safety and Outreach Subcommittee – For Action (Attachment)

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

It was moved and seconded by Advisory Council Members Cavazos and Peña respectively, to waive the reading and approve the minutes (with changes). Motion Carried.

NEW BUSINESS

1. Review Potential City Capital and Human Service Projects for CDBG 2014-2015 Grant Application - **For Discussion & Action**

N.A.C. members to receive a presentation on a list of potential City CIP and Human Service projects to the N.A.C. – Jessica Grant, Project Planner and Ricardo Venegas, NOS Coordinator II

Recommendation: That the N.A.C. provide recommendations on project priorities for which staff should complete and submit a CDBG grant application in December 2013.

It was moved and seconded by Advisory Council Members Heaton and Pena respectively, to strongly support the application of CDBG funds for the Arts Alliance and Youth Employment Program at the amount that staff feels they can successfully accommodate up to \$50,000 between the two programs. Motion Carried.

It was moved and seconded by Advisory Council Members Pena and Cavazos respectively, to strongly support staff prioritizing the application of CDBG funds for the Westside Center ADA restrooms, Option 2 under the Montecito/Yanonali Bridge, and bus shelter projects as the top three priorities with the caveat that all projects remain priorities on the list for future available funds and the note that this was not an easy prioritization to make. Motion Carried.

2. January Regular meeting postponement- **For Discussion and Action**

Recommendation: That the NAC postpone the Regular meeting scheduled for January 8, 2014 by one week, to January 15, 2014 to allow staff and N.A.C. chair adequate time to prepare and post agenda after the holiday break.

It was moved and seconded by Advisory Council Members Cavazos and Peña respectively, to postpone the Regular meeting scheduled for January 8, 2014 by one week, to January 15, 2014. Motion carried.

ADJOURNMENT: It was moved and seconded by Advisory Council Members Cavazos and Peña respectively, to adjourn the meeting. Meeting was adjourned at 8:07pm

Respectfully Submitted,

Jessica Martinez
NOS Administrative Specialist