MINUTES

CALL TO ORDER
The meeting was called to order at 6:05 pm by Chair Sebastian Aldana.

ROLL CALL

Advisory Council Members Present
Aldana, Sebastian
Cavazos, Ed
Foxen, Sally
Heaton, Brittany
Limon, Javier
Pena, Theresa
Rution, Joe
Soto, Ana

Staff Present
Neighborhood & Outreach Services Senior Supervisor Mark Alvarado

Liaisons Present
Cathy Murrillo, City Councilmember

Advisory Council Members Absent
Greene, Naomi

CHANGES TO THE AGENDA
None

PUBLIC COMMENT
None

NEIGHBORHOOD UPDATES
None

SUBCOMMITTEE REPORTS
HEALTH, SAFETY, & OUTREACH SUBCOMMITTEE

- Member Pena reported that the subcommittee met last week and discussed:
The Montecito culvert as it continues to be a top priority for CDBG funding. Also discussed Yanonali bridge at Cacique and recommended using a portion the one-time 4.5 million discretionary funds to be used. Discussed a survey by neighbors. Discussed lighting conditions on both Eastside and Westside neighborhoods. Brainstormed how to get the 11 mil dollars to complete. Transient tax, small fees for East and Westside residents.

COUNCIL & STAFF COMMUNICATIONS

M. Alvarado - None

Councilmember Murrillo reported:
- City council approved overnight shelters for the homeless
- People on the eastside trying to figure out the impact

CONSENT CALENDAR

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

Recommendation: That the council waive the reading and approve the minutes of the regular meeting of November 21, 2013.

It was moved and seconded by Advisory Council Members Heaton and Pena respectively, to approve the consent calendar. Member Foxen Abstained. Motion carried.

ADJOURNMENT

REPORTS: Copies of reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street or online at the City’s website (http://www.SantaBarbaraCA.gov). Materials related to an item on this agenda submitted to the Parks and Recreation Council after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

ANNOUNCEMENT

Next regular meeting: Westside Neighborhood Center
423 W. Victoria St.
Santa Barbara, CA 93101
Wednesday, January 15, 2014, 6:00 p.m.