CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT
Any member of the public may address the Council for up to two minutes on any subject within the jurisdiction of the Council that is not scheduled for a public discussion before the Council. The total amount of time for public comments will be 15 minutes.

HEALTH AND SAFETY SUBCOMMITTEE REPORT

COUNCIL AND STAFF COMMUNICATIONS

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 December 11, 2013.

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

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

NEW BUSINESS

1. Welcome New Members – For Discussion

   Recommendation: That the N.A.C, liaisons, and staff make introductions to new council members.

2. Use of One-Time Monies for 2014 Capital Projects - For Discussion & Action

   Recommendation: That the Neighborhood Advisory Council take action to support the use of one time monies for capital projects to be approved by City Council
3. **N.A.C. Annual Events Calendar - For Discussion & Action**

Recommendation: That the N.A.C. select two N.A.C. members who will be responsible for developing and producing the annual event calendar.

**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: **Franklin Neighborhood Center**

*Wednesday, February 12, 2013, 6:00 p.m.*