CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL
Aldana, Sebastian
Cavazos, Ed
Foxen, Sally
Fragosa, Abbey
Greene, Naomi
Haynes, Christy
Heaton, Brittany
Lafond, Susan
Limón, Javier
Peña, Theresa
Rution, Joe
Soto, Ana

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.

NEIGHBORHOOD UPDATES
Neighborhood Advisory Council Members will be allowed one minute each to provide a brief report on their respective neighborhood.

COUNCIL AND STAFF COMMUNICATIONS

HEALTH AND SAFETY SUBCOMMITTEE REPORT

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

Recommendation: That the NAC waive the reading and approve the minutes of regular meeting June 11, 2014.
2. Issues identified by Health, Safety and Outreach Subcommittee – **For Action** (Attachment)

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

**NEW BUSINESS**

1. Presentation on the Eastside Transportation Management Plan Update – **For Information**

Recommendation: That the NAC receive a status update regarding the Eastside Transportation Management Plan. Jessica Grant, Transportation Planner

2. Neighborhood Enhancement Projects – **For Discussion and Action**

Recommendation: That the NAC approve Neighborhood Enhancement Projects targeting Eastside, Lower Westside, Westside, West Downtown and Laguna neighborhoods proposed by staff. Mark M. Alvarado, Parks and Recreation Senior Supervisor

3. NAC Fall Retreat - **For Discussion and Action**

Recommendation: That the NAC decide on which date(s) to conduct a fall retreat, where the NAC will discuss issues and matters that relate to the growth of the N.A.C.’s advisory role to the City of Santa Barbara. Sebastian Aldana, Chair

4. Elect 2014-2015 Neighborhood Advisory Council Chair and Co-Chair – **For Discussion and Action**

Recommendation: That the NAC nominate and vote in the 2014-2015 Chair and Co-Chair. Mark M. Alvarado, Parks and Recreation Senior Supervisor

**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: **Louise Lowry Davis Center**

*Wednesday, August 13, 2014, 6:00 p.m.*