



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

**NEIGHBORHOOD ADVISORY COUNCIL
Regular Monthly Meeting**

Wednesday, August 13, 2014

MINUTES

CALL TO ORDER

Meeting was called to Order 6:06pm

ROLL CALL

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

Staff Present

NOS Senior Supervisor Mark Alvarado
Administrative Specialist Jessica Martinez

Liaisons Present

Olivia Uribe – Parks and Recreation Commission
Gregg Hart – City Council

Advisory Council Members Absent

Soto, Ana

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

NEIGHBORHOOD UPDATES

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

Greene: MTD – Sherry Fisher has retired, bus riders group will be meeting with Jerry Estrada at the Franklin Center tomorrow

Pena: No updates

Haynes: Fiesta breakfast at Alameda park - 6 blocks of parking blocked off – neighborhood was outraged, participated in a community forum 3 weeks ago about gang injunction – community organizations are working together to address gang violence – next meeting this sat at Trinity Episcopal church 12p-3p

Cavazos: No updates

Fragosa: Cars are parking in red at recycling center on Gutierrez and Quarantina, The street is cleaner, Parking is an issue in same area with no set curb, Involved in an accident at the APS roundabout (Salinas & Montecito) and noticed lots of chaos while waiting for police.

Foxen: Working on Meet & Greet Oct 4th 11am-2pm at Parque de Los Niños

Lafond: Wondering if Harding Elementary will be finished with construction by

Limon: Attended Looking Good Santa Barbara meeting today – They are trying to start a campaign to teach children about not polluting

Heaton: No updates

Aldana: Attended ‘Movies at Bohnett Park’ – well attended, suggest a bigger screen next time

Longstreet: Student housing on Westside becoming a bigger issue, 160 calls for service in an 18 month period according to police, spoke at Board of Trustees for SBCC to address problem, these uniits are not being monitored

COUNCIL AND STAFF COMMUNICATIONS

Hart: Nothing to report

Uribe: Nothing to report

Staff M. Alvarado

- Waiting for approval to waive fees for N.A.C. retreat
- Aug 20th last movie in the park for this summer – Finding Nemo
- Sarah Hanna will be retiring effective Sept 5th, 2014
- Sept. 4th 5:30pm at Cabrillo Pavilion Arts Center – Sarah Hanna’s Retirement Party
- Rich Hanna will be the new Recreation Manager
- Health Fair/ Family Fun Day - 13th of September at Bohnett Park 10am – 2pm
- Starting a Symphony Program at Westside Neighborhood Center this school year in partnership with Incredible Children’s Art Network

SUBCOMMITTEE REPORTS

Lower Westside Meet and Greet Committee

- Meet & Greet will be held Oct. 4th
- Want to petition neighbors to agree to block off the street
- Staff have contacted City Officials to invite them to the Meet & Greet

Health, Safety, and Outreach Subcommittee

- Met July 28th – received a brief overview of SB Arts Alliance, Youth Employment Program, Franklin Center, and Movies in the Park
- Still exploring ways to bring services to the Westside as Carrillo street seen as a high traffic barrier

Ad-Hoc Retreat Committee

- Contacted Annie Hernandez – Specializes in working with groups who want to fine-tune their mission – Has offered to donate her time to facilitate the retreat

CONSENT CALENDAR

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

Recommendation: That the NAC waive the reading and approve the minutes of regular meeting July 9th, 2014.

It was moved and seconded by Advisory Council Members Rution and Cavazos respectively, to approve the minutes (with changes). All in favor. Motion Carried.

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

It was moved and seconded by Advisory Council Members Foxen and Peña respectively, to waive the reading and approve the minutes. All in Favor. Motion Carried.

NEW BUSINESS

1. Capital Improvement Outreach – **For Information**

N.A.C. received a presentation from City Staff Nina Johnson - City Administrator's Office regarding a community outreach strategy for gathering resident input for potential capital improvement projects.

2. Capital Improvement Priorities – **For Information**

N.A.C. received a presentation from City Staff Jessica Grant - Public Works regarding the 6 year CIP priority list and provide comments and recommendations that will serve to update city CIP priorities.

3. **Neighborhood Enhancement Program – For Discussion and Action**

Recommendation that the NAC receive a presentation to approve remaining funding for two Neighborhood Enhancement Project applications. Mark Alvarado, Neighborhood and Outreach Services.

It was moved and seconded by Advisory Council Members Foxen and Greene respectively, to approve funding for the Neighborhood Enhancement Projects of:

1. Community Neighborhood Alliance project in the amount of \$5000.00

Members Lafond, Greene, Peña, Foxen, Fragosa, Cavazos, and Limón in favor. Member Aldana Abstained. Motion Carried.

ADJOURNMENT:

ANNOUNCEMENT

Next regular meeting: **Franklin Neighborhood Center**
Wednesday, September 10, 2014, 6:00 p.m.