



CITY OF SANTA BARBARA
NEIGHBORHOOD ADVISORY COUNCIL
REGULAR MEETING

Wednesday, January 14, 2015
6:00 p.m.
Franklin Neighborhood Center
1136 E. Montecito Street

AGENDA

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.

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, SAFETY AND OUTREACH SUBCOMMITTEE REPORT

CONSENT CALENDAR

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

Recommendation: That the Neighborhood Advisory Council waive the reading and approve the minutes of regular meeting December 10, 2014.

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

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

NEW BUSINESS

3. Proposed Fiscal Year 2016 – 2021 Parks and Recreation General Fund Capital Improvement Program – For Information

Recommendation: That the Neighborhood Advisory Council hear a presentation on Proposed Fiscal Year 2016 – 2021 Parks and Recreation General Fund Capital Improvement Program.

4. Milpas Business Improvement District – Information and Discussion Only

Recommendation: That the Neighborhood Advisory Council hear a staff update regarding the Neighborhood Advisory Council's request to hear a presentation from the Milpas Community Taskforce regarding the proposed Milpas Improvement District.

5. Health, Safety and Outreach Sub Committee – For Discussion and Action

Recommendation: The Health, Safety and Outreach Sub Committee Chair is requesting new membership to allow current members to step down and provide the opportunity for other Neighborhood Advisory Council members to participate at the subcommittee level.

ADJOURNMENT

REPORTS: Copies of documents relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Westside Neighborhood Center at 423 W. Victoria Street and also online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Neighborhood Advisory Council after distribution of the agenda packet are available for public inspection at the Westside Center located at 423 W. Victoria 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 Jessica Martinez at 897-2560 or inquire at the Franklin Center 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. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

ANNOUNCEMENT

Next regular meeting:

**Louise Lowry Davis Center
Wednesday, February 11, 2014, 6:00 p.m.**