



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

**NEIGHBORHOOD ADVISORY COUNCIL
Regular Monthly Meeting**

Wednesday, January 14, 2014

MINUTES

CALL TO ORDER

Meeting was called to Order 6:04pm

ROLL CALL

Aldana, Sebastian
Cavazos, Ed
Foxen, Sally
Fragosa, Abbey
Haynes, Christy
Lafond, Susan
Lancaster, Chelsea
Limón, Javier
Longstreet, Beebe
Peña, Theresa
Soto, Ana

Staff Present

NOS Senior Supervisor Mark Alvarado
Administrative Specialist Jessica Martinez

Liaisons Present

Bendy White – City Council

Advisory Council Members Absent

Heaton, Brittany

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

NEIGHBORHOOD UPDATES

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

Limón:

Foxen: Tree Not being trimmed in front of her house, affects the street sweeping

Cavazos: Nothing to report

Aldana: Casa Esperanza will be merging with Pact

Longstreet:

- Serves on Task Force at SBCC
 - Will be working on the student housing issue on the lower westside
 - Will ask for the taskforce to present to N.A.C.

COUNCIL AND STAFF COMMUNICATIONS

Council member White:

- Children's Library groundbreaking happened
- Continue to have issues with water – Desalination plant plan will move forward if we don't get sufficient rain this winter
- Infrastructure road show: New police headquarters and lighting among top priorities

M. Alvarado:

- Update on Neighborhood Enhancement Project status:
 - Lower Westside resident fence project budget was submitted and there will be a check issued to the applicant to complete the project
 - 900 block of San Pasqual parkway renderings were submitted to Tim Downey
 - Carpinteria Street parkway improvements are still pending approval.

SUBCOMMITTEE REPORTS

Member Soto reviewed the subcommittee minutes and also noted that business owners of the Eastside Community have come forward to say that the MCA's tactics have been very negative. Citizens very concerned.

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 meetings on November 12, 2014 and December 10, 2014.

It was moved and seconded by Advisory Council Members Cavazos and Peña respectively, to approve the minutes. All in favor. Motion Carried.

NEW BUSINESS

2. 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.

The Neighborhood Advisory Council received a presentation from Assistant Parks and Recreation Director Jill Zachary on the Parks and Recreation General Fund Capital Improvement Program

3. 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.

The Neighborhood Advisory Council received an update from staff Mark Alvarado, NOS Senior Supervisor on the Milpas Business Improvement District.

*In November MCA made a presentation to City Council regarding a Milpas Business Improvement District. The Neighborhood Advisory Council asked the MCA to provide a similar presentation to this council. MCA was not able to provide a presentation as they are unsure of the direction of the plan. MCA has asked to potentially present at the February meeting of the Neighborhood Advisory Council.

Discussion ensued.

Public Comment for Milpas Business Improvement District:

Cesar Trujillo
Dante Omar Morales
Jarrett Gorin
Olivia Rodriguez
Frank Puchi
Martha Cruz
Jacqueline Inda
Edward Gularte
Mari Hernandez
Gabriela

4. 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.

It was moved and seconded by Advisory Council Members Haynes and Peña to pilot having three breakout groups at the February regular monthly meeting. The breakout groups being: 1. Outreach and Publicity, 2. Youth and Outreach, 3. Health and Safety. All in favor. Motion carried.

ADJOURNMENT: 7:44pm