



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

**NEIGHBORHOOD ADVISORY COUNCIL
Regular Monthly Meeting**

Wednesday, May 9, 2018

MINUTES

CALL TO ORDER

Meeting was called to Order 6:08pm

ROLL CALL

Aldana, Sebastian
Foxen, Sally
Heaton, Brittany
Longstreet, Beebe

Lydon, Stacey
O'Mahoney, May
Qadri, Rehman

Staff Present

Judith McCaffrey, Recreation Division Manager
Matt Fore, Senior Assistant to the City Administrator

Liaisons Present

None

Advisory Council Members Absent

Barrios, Jacqueline
Sanchez, Hector
Sanford, Eve

CHANGES TO THE AGENDA

None

PUBLIC COMMENT

None

COUNCIL AND STAFF COMMUNICATIONS

Matt Fore

- In December, City Council adopted ordinance to regulate commercial cannabis:
 - 2 sites are currently trying to get medicinal marijuana businesses running
 - Regulation of Commercial Cannabis includes:
 - Cultivation
 - Manufacturing
 - Retail Storefront & Retail Delivery
 - Adopted similar to RFP to get maximum of 3 vendors
 - Extensive application packet
 - Site & security plan, neighborhood integration, business plan, financial pro-forma, energy efficiency, water conservation, corporate citizenship, philanthropy
 - Received couple dozen applications
 - Next step: Applications with 80% or more of possible points invited to public hearings between by mid-June
 - N.A.C. invited to public hearings
 - Applications rescored after public hearings
 - Those 90% or more of points move forward
 - Tie breaker will be Neighborhood Integration Program score
 - Stipulations include:
 - 600 ft. away from schools
 - Storefronts must be 1000 ft. away from each other
 - Criteria came from extensive survey from Colorado, Oregon, & other Cities in California

Judith McCaffrey

- Thank you to Hector, Jacquie, May, Brittany, Rehman, & Beebe for helping table at the Farmer's Market.
- Received 4 applications for the Neighborhood Advisory Council to date.
- Community meetings scheduled for Master Plans for Dwight Murphy Park, Ortega Park, Bohnett Park, and West Beach Splash Playground.
- Parks and Recreation Commission would like to have a joint meeting with N.A.C.
- Monday 5/14 2-5pm Parks and Recreation budget goes to City Council
- Monday 5/21- 2:30– 5:30pm Public Works budget goes to City Council
- Thursday 5/24 2p - 5p Police and Fire budget goes to City Council
- Monday 5/31 9am- 12pm Library budget goes to City Council
- Next month's meeting at Ortega Welcome House. We'll be talking about Ortega Park and get a presentation from Looking Good Santa Barbara.

Jennifer Hernandez – Santa Barbara Youth Council

- April 28th – Teen Leadership Conference – Discussed:
 - Gun Safety
 - Undocumented Youth
 - Teen Advocacy
 - Teen Wellness
 - Guest Speaker – Mother of Parkland shooting survivor

- Received 18 applications for vacant positions
 - Interviews to be held Monday 5/14
- Invited N.A.C. to Youth Leadership Awards Monday 5/21 at the Carriage Museum
- End of year dinner Monday 6/4

CONSENT CALENDAR

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

Recommendation: That the Neighborhood Advisory Council waive the reading and approve the minutes for the regular meeting of April 11, 2018.

It was moved and seconded by Advisory Council Members Longstreet and Aldana respectively, to approve the minutes with changes. Members Aldana, Foxen, Heaton, Longstreet Lydon, O'Mahoney, and Qadri in favor. Motion Carried.

OLD BUSINESS

None

New Business

2. Subject: Public Works Capital Improvement Program Mid-Year Report for Fiscal Year 2018– For Information Only

Recommendation: That the Neighborhood Advisory Council receive a presentation on the status of the fiscal 2018 Public Works Capital Improvement Projects.

The Neighborhood Advisory Council receive a presentation from City Engineer Brian D'Amour. Mr. D'Amour explained that accordance with the City Charter, City staff prepares and submits a Capital Improvement Program (CIP) to Council prior to the submission of the budget. The current CIP covers Fiscal Years 2018 through 2023.

The goals of the CIP are to:

- Describe a comprehensive program of work needed for maintenance of existing infrastructure, and identify facility or infrastructure enhancements or additions to better serve the community;
- Provide a balanced program for capital improvements, given anticipated funding revenues over a six-year planning period;
- Provide a plan for capital improvements that can be used in preparing the capital budget for the next fiscal year; and
- Illustrate unmet capital needs based on anticipated funding levels

City staff will begin development of the next version of the City's CIP in fall 2018. The draft CIP will be presented to various City boards and commissions for review and comment.

Capital Improvement Program (CIP)

Potential CIP projects to address new capital needs or maintain, expand, or enhance existing capital assets are derived from a number of sources. These include:

- Functional plans, such as Transportation, Airport, Parks, Wastewater, or
- Storm water System Master Plans and Studies;
- Neighborhood and other refinement plans;
- Requests from citizen groups, neighborhood associations, and community organizations;
- Requests from City Council;
- Regulatory changes or requests from other governmental units such as school districts, federal, and state agencies;
- City Departments; and
- City boards, committees, and commissions.

CIP Status Report, Mid-Year, Fiscal Year 2018

Completed Construction Projects

Twelve projects were completed in the first and second quarter of Fiscal Year 2018 (FY2018), from July through December 2017. The total investment in City infrastructure for these projects is approximately \$23 million. The following completed projects were highlighted:

- **Santa Barbara Airport Lighting and Safety Upgrades**
- **Gibraltar Dam Davit Replacement**
- **Cabrillo Boulevard/Alameda Padre Serra Water Main Replacement**
- **La Cumbre Sidewalk Infill Phase 1**

Construction Projects In Progress:

Currently, there are 35 projects under construction, with an estimated construction contract value of approximately \$149 million. The following construction projects were highlighted:

- **Cacique and Soledad Pedestrian/Bicycle Bridges:**
- **Lower Milpas Sidewalk Infill**
- **Montecito Street Bridge Replacement to Include Sidewalks**
- **Traffic Signal Upgrades Phase Two**

- **El Estero Drain Restoration**
- **Water Main Replacement Fiscal Year 2018**
- **Gibraltar Dam Valve Vault Modifications**
- **Cater Valve and Actuator Replacement**
- **Corporate Yard Fuel Tank Project**
- **Cabrillo Pavilion and Bathhouse**

Design Projects In Progress

In addition to the projects in construction, there are currently 21 projects in design, with an estimated total project cost of approximately \$51 million. The projects are scheduled to be funded over several years, as generally shown in the City's Six-Year CIP Report. The projects rely on guaranteed or anticipated funding and grants. The following projects were highlighted:

- **Anapamu Street Bridge**
- **Gutierrez Street Bridge**
- **La Colina Force Main**
- **Tunnel Pump Station**

3. Subject: Quarterly Update from Neighborhood and Outreach Services Staff– For Information Only

Recommendation: That the Neighborhood Advisory Council receive an update on Neighborhood and Outreach Services programs and services.

The Neighborhood Advisory Council receive a presentation from NOS Supervisor Susan Young that included the following information:

Opportunities:

- Food Distribution numbers have decreased
 - Will be starting Surveys to find out about:
 - Timing
 - Neighbors that have left the area/neighborhood
 - Participants who were unemployed but are now working
 - Marketing needed
- Franklin Youth Center numbers have decreased. Staff are looking to revamp center programing and get more teens and youth to come.

Updates:

- Rentals increasing
- Youth Council
 - Held successful conference with a Gun Safety workshop and opportunities for youth to discuss concerns.

- Project ALMA Project addressed the challenges for undocumented youth. Teens would like to present findings to N.A.C.
- Youth Employment Program
 - Working with La Cuesta students
- Youth Wellness Coalition
 - Working specifically with drug and alcohol abuse in Latino community
 - Hosting a block party at Casa de la Raza on May 12 from 2-5pm
- Community Gardens
 - Application process coming up in June
 - Paved pathway added at Pilgrim Terrace garden

4. Subject: Neighborhood Updates – For Information Only

Recommendation: That each NAC member take up to two minutes for updating the public on specific neighborhood related issues or events impacting their neighborhood or the community in general.

Sally Foxen – Lower Westside Neighborhood

- Attended Candidates' Forum on May 1st at Harding School for 3rd district
 - League of Women Voters Forum
 - It is clear that there are 2 top candidates
 - Forum was poorly run, difficult to find
 - There is another forum happening this evening
- Arrellaga St exit from 101 Southbound – Tree branches completely covering stop sign
 - Southwest corner of Castillo and Arrellaga

Rehman Qadri- Public-at Large

- More graffiti around Bohnett Park
- Sola & San Andres intersection near laundromat – very dangerous
 - Cannot see families crossing at night
 - Trees block stoplight

Beebe Longstreet – Public-at-Large

- Huge Eucalyptus died on McKinley Hill – Called School District and they removed it – took a crane 2 Saturdays to complete the removal
- 3 fires on the railroad right of way since last meeting
 - Homeless person with a small personal fire
 - Read about the other 2 on Edhat
 - Railroad fence was repaired
 - Still have homeless
- Uptick in homeless people sleeping in the pedestrian walkway between Coronel and Gutierrez – base of McKinley hill
 - During the day and where children are

- Uptick in graffiti as well
- Parking is bad on the Westside as well

Brittany Heaton - West Downtown Neighborhood

- Candidates' forum happened because there is an election
 - Please vote
 - Bigger statewide issues
 - Result of that vote could render 6th district council seat vacant as Gregg Hart is running for County Supervisor unopposed
 - West Downtown seat will have to be appointed or special election
- Senate Bill 1 for infrastructure improvements, specifically roads – Gas Tax
 - Goes directly to road maintenance and active transportation grants
 - City Council wants to improve Mission St. from State St. to highway 101 with these funds
 - Repeal effort underway – May be on the ballot in November
 - Would mean a loss of \$1.5M for the City to repair Mission St.
 -
- Prop 68 – Park Bond
 - There are a lot of shovel-ready projects waiting for money
- Please read the ballot measures and vote

Sebastian Aldana- Eastside Neighborhood

- Attended a debate at the end of April for the 3rd District Candidates
- Also seeing more homeless on Milpas
 - New faces and regulars
- Off-ramp on Milpas and Carpinteria in front of Rabobank
 - Often sees police activity
 - Often homeless encampments
 - Weeds need trimming
- Attended another meeting in the Eastside
 - Discussed speeding coming from APS
 - Traffic calming needs – how do we go about it
- Noticed Coast Village Dr. has 2 new temporary stop signs
- Stop signs will be added on Alisos St when Bile Blvd is installed
 - 18 mos – 2 years away
 - Would like to know if temporary stop signs can be added prior to installation of bike blvd

Stacey Lydon - Lower Westside Neighborhood

- Railroad issues
 - Missed the railroad fires
 - Have seen workers on the railroad
 - Still sees tents/encampments in the area
 - The fence is being repaired
- Missed Westside Candidate forums

- Jerry Roberts show with all four candidates online

ADJOURNMENT 7:59pm

ANNOUNCEMENT

Next regular meeting: Ortega Welcome Center
Wednesday, June 13, 2018, 6:00 p.m.