



**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

Sergeant Eric Beecher, Santa Barbara Police Department
Beat Coordinator Brian Kerr, Santa Barbara Police Department

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 max 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, Rehman, & Beebe for heling table at the Farmer's Market
- Received 4 applications for the Neighborhood Advisory Council
- Community meetings scheduled for Master Plans for Dwight Murphy Park, Ortega Park, Bohnett Park, & West Beach Splash Playground
- Parks & Rec Commission would like to have a joint meeting with N.A.C.
- Monday 5/14 2p - 5p Parks and Rec budget goes to City Council
- Monday 5/21- 2:30p – 5:30p Public Works budget goes to City Council
- Thursday 5/24 2p - 5p Police and Fire budget goes to City Council
- Monday 5/31 9a - 12p Library budget goes to City Council
- Next month's meeting at Ortega Welcome House
 - Talking about Ortega Park
 - Will hear from Looking Good Santa Barbara about Adopt a Block Program

Jennifer Hernandez – Santa Barbara Youth Council

- April 28h – 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
- Invite N.A.C. to Youth Leadership Awards Monday 5/21 @ 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 that included the following information:

In accordance with City Charter Section 604(d), 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 and was approved by Council on March 21, 2017, prior to the adoption of the two year budget covering Fiscal Years 2018-2019.

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. The Six-Year CIP for Fiscal Years 2020-2025 will be presented to Council in March 2019.

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 Stormwater 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 are highlights of specific projects completed in that period:

Santa Barbara Airport Lighting and Safety Upgrades: The completed project consisted of the rehabilitation of the airfield electrical system and the installation of new security fencing. All of the cables for the runway and taxiway edge lights and for the airfield guidance signs were replaced. Additionally, transformers for each edge light and sign were replaced. The work also included installation of new runway guard lights at Runways 15R and 15L.

Gibraltar Dam Davit Replacement: The completed project consisted of removal of the existing davit, installation of an electrically-driven davit as a replacement, along with associated electrical wiring, junction box and conduit, and installation of five 'D'-rings, chains, and chain hooks. The davit is used to lift the intake hose for water coming out of Gibraltar Dam. This project replaces the davit that failed in operation. It is now capable of lifting 1,700 pounds.

Cabrillo Boulevard/Alameda Padre Serra Water Main Replacement: The completed project consisted of the construction of approximately 1.25 miles of water mains that are in the public right-of-way at two locations. This work included the installation of two-inch copper, and four, six, eight and ten-inch ductile iron and PVC water main along with the corresponding valves, fire hydrants, tee's, crosses, and appurtenances necessary for the water distribution systems.

La Cumbre Sidewalk Infill Phase 1: The completed project consisted of the installation of new sidewalk along the east side of La Cumbre Road from Maricopa Lane to 200 feet north of Sunset Road. It includes installation of seven new sidewalk access ramps along the La Cumbre corridor from Via Lucero to Sunset Road, rectangular rapid flashing beacons, one new streetlight at the intersection of La Cumbre and La Colina, and underground storm water treatment and storage chambers.

Construction Projects In Progress:

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

Cacique and Soledad Pedestrian/Bicycle Bridges: This project is funded by an Active Transportation Program Grant. The project includes installation of two new bicycle and pedestrian bridges as well as sidewalk and lighting improvements in the area. The remaining work includes lighting, landscape plantings, signage, and striping. The project is scheduled to be completed in May 2018.

Lower Milpas Sidewalk Infill: The project includes the installation of new sidewalk, curb and gutter, access ramps, reconstruction of driveway aprons, pedestrian lighting, landscaping, and intersection signal modifications along Milpas Street and Calle Puerto Vallarta between Indio Muerto and Cabrillo Boulevard. Safety improvements at the Union Pacific Railroad crossing at Milpas Street will also be constructed.

Montecito Street Bridge Replacement to Include Sidewalks: This project will replace the 103 year old Montecito-Yanonali Street Bridge, adding a sidewalk

and wider shoulders for bicyclists and fill a missing link of sidewalk on Salinas Street from Mason Street to Clifton Street. Construction is scheduled to begin during spring 2018.

Traffic Signal Upgrades Phase Two: In 2016, the City of Santa Barbara applied and successfully received a federal Highway Safety Improvement Program (HSIP) grant to make safety enhancements to 23 signalized intersections. This safety project aims to improve the visibility of traffic signal indications by increasing signal head sizes from 8-inch to 12-inch to meet current standards. This improved traffic signal visibility will increase the likelihood that drivers will recognize the need to stop, and reduce the frequency of angle and rear end type crashes. Construction is scheduled to begin spring during 2018.

EI Estero Drain Restoration: The project consists of habitat improvement and wetland restoration of a 1.2 acre parcel that is adjacent to the EI Estero Wastewater Treatment Plant. The project includes removal of non-native plant species, excavation of contaminated soils, and restoration of the parcel. The project also includes the installation of sandstones at the end of the existing culvert to stabilize the bank and provide turtle access between the Laguna Channel and the EI Estero Drain. The project is scheduled to finish during spring 2018.

Water Main Replacement Fiscal Year 2018: The project consists of replacing approximately 4.6 miles of waterline throughout the City. The contractor has started work near Brenner Drive. The entire project is scheduled for completion in early 2019.

Gibraltar Dam Valve Vault Modifications: The Valve Vault project replaces valves inside the Gibraltar Dam intake tower and adds one new valve outside the intake tower. These valves allow for the release of water from the dam to the Cater Water Treatment Plant.

Cater Valve and Actuator Replacement: The project will replace identified valves and actuators at the Cater Water Treatment Plant to improve operational efficiency. The project is in the submittal phase of the construction period and installation of the equipment is scheduled for spring 2018.

Corporate Yard Fuel Tank Project: The project replaced over 11,000 square feet of asphalt pavement with concrete pavement. In addition, a 10,000 gallon underground fuel tank was replaced with an aboveground fuel tank. Thirteen planter boxes, designed to pre-treat roof runoff, were installed to comply with the City's tier three storm water requirements. Lastly, a new communications conduit was installed for new communications infrastructure.

Cabrillo Pavilion and Bathhouse: The project includes extensive site improvements, complete renovation of the first floor, partial remodel of the second floor, and structural and seismic upgrades. The building will receive accessibility upgrades to comply with current code, including new ramps and a new elevator. New plumbing, electrical and mechanical systems will be installed as well as hazardous material abatement. The project will also take measures to maintain historical features and obtain LEED Silver accreditation.

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 are design project highlights.

Anapamu Street Bridge: Final design is finishing up with a tentative construction start date in late spring 2018, pending an allocation of federal funds to the City. The project will replace a structurally deficient 92 year old bridge. Federal Highway Bridge Program funds will be used to reimburse the City for 100 percent of eligible project costs.

Gutierrez Street Bridge: Construction is anticipated to begin in April 2018, and scheduled for completion in May 2019. Federal Highway Bridge Program funds will be used to reimburse the City for 88.53 percent of eligible costs of this 92 year old bridge. The project will replace the two-lane traffic bridge over Mission Creek on Gutierrez Street, between Chapala and De La Vina Streets.

La Colina Force Main: The project will rehabilitate an old force main (Force Main No.1) so that it can be used as a redundant line for wastewater pumped from the La Colina Lift Station to the gravity collection system. Once it is rehabilitated, the pipe will be used when the other force main (Force Main No. 2) is out of service for repair or maintenance. The project is scheduled for construction in summer 2018.

Tunnel Pump Station: The project includes the updating and rehabilitation of a 44 year old pump station that serves the neighborhood at the top of Mission Canyon. Changes in technology, regulatory requirements, fire protection, and energy efficiency are some of the drivers for this project. The project is expected to be out to bid in December 2018 and scheduled for completion in June 2019.

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
 - Looking to revamp center programming
 - More programs to get teens and youth to come
 - New tutor: Monday – Thursday afternoons

Updates:

- Rentals increasing
- Youth Council
 - Held successful conference
 - Gun Safety workshop
 - Opportunities for youth to discuss concerns
 - Project ALMA workshop
 - Discussed challenges for undocumented youth
 - Would like to present findings to N.A.C.
- Youth Employment Program
 - Also working with La Cuesta students before beginning employment program
- 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
- Arriaga St exit from 101 Southbound – Tree branches completely covering stop sign
 - Southwest corner of Castillo and Arriaga

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.