

# CITY OF SANTA BARBARA CREEKS RESTORATION/WATER QUALITY IMPROVEMENT CITIZENS ADVISORY COMMITTEE MINUTES

#### **REGULAR MEETING**

October 20, 2021

## **Meeting Held Online**

#### **CALL TO ORDER**

Chair Lori Gaskin called the meeting to order at 5:54pm.

#### **ROLL CALL**

Committee members present: Chair Lori Gaskin, Ana Rosa Rizo-Centino, Betsy Weber, Sofia Silva

Committee members absent: Penny Owens

Liaison members present:

Liaison members absent: Mayor Pro Tem Kristen Sneddon; Parks and Recreation Commissioner

Evelyn Feck, Planning Commissioner Sheila Lodge

Staff present: Acting Co-Director Sustainability and Resilience Cameron Benson, Creeks

Administrative Specialist Jen Hollywood

## **APPROVAL OF MINUTES**

Motion:

Committee Members Weber/Silva to approve the minutes of the special meeting of June 16, 2021.

Vote:

Voice vote 4/0. (Owens absent)

## **AGENDA ADJUSTMENTS**

None

## **PUBLIC COMMENT**

None

#### **COMMITTEE MEMBER AND STAFF COMMUNICATIONS**

None.

#### **BUSINESS ITEMS**

#### a. FISCAL YEARS 2023 - 2028 PROPOSED CAPITAL IMPROVEMENT PROGRAM

#### Recommendation:

That the Committee receive a presentation about and discuss the proposed Creeks Division Capital Improvement Program for Fiscal Years 2023 – 2028, and recommend that the City Administrator forward the proposed program to the City Council for review and approval as part of the FY 2023 Financial Plan.

#### Documents:

Staff Report - October 2021

Power Point Presentation - October 2021

# Speakers:

Cameron Benson, Acting Co-Director Sustainability and Resilience

## Committee Questions/Discussion:

Committee members expressed their support of the upcoming projects in the Capital Improvement Program.

## Motion:

Committee Members Weber/Rizo-Centino to recommend the City Administrator forward the proposed program to the City Council for review and approval as part of the FY 2023 Financial Plan.

Voice Vote: 4/0 (Owens absent)

## **ADJOURNMENT**

Chair Gaskin adjourned at 6:22 p.m.

Respectfully submitted,

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Cameron Benson

Creeks Restoration/Clean Water Manager