



**CITY OF SANTA BARBARA
SUSTAINABILITY AND RESILIENCE DEPARTMENT**

**Creeks Restoration and Water Quality Improvement
Citizens Advisory Committee
SPECIAL MEETING
Wednesday, July 17, 2024
Council Chambers, 735 Anacapa Street
5:30 pm**

MEETING AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES FROM May 15, 2024 (Attachment 1)**

Recommendation: That the Committee waive the reading and approve the minutes of the special meeting of May 15, 2024.

- 4. AGENDA ADJUSTMENTS**
- 5. PUBLIC COMMENT**
Any member of the public may address the Committee for up to two minutes on any subject within the jurisdiction of the Committee that is not scheduled for a public discussion before the Committee.
- 6. COMMITTEE MEMBER AND STAFF COMMUNICATIONS**
- 7. BUSINESS ITEMS**

- a. Brown Act Presentation**
John Doimas, Assistant City Attorney: 20 minutes
Committee Discussion: 10 minutes

Recommendation: That the Committee receive a presentation on the Brown Act Guidelines.

– For Discussion

- b. Community Outreach and Education Sub-Committee**
Erin Markey, Project Planner: 5 minutes
Committee Discussion: 10 minutes

Recommendation: That the Committee discuss the Education Sub-Committee.
– **For Discussion**

c. Creeks Restoration and Water Quality Improvement Division Program Funding Guidelines (Attachment 2)

Melissa Hetrick, Interim Creeks Restoration/Clean Water Manager: 15 minutes
Committee Discussion: 15 minutes

Recommendation: That the Committee receive a presentation on Measure B and the Creeks Program Funding Guidelines.
– **For Discussion**

d. Annual Water Quality Research and Monitoring Plan (Attachment 3)

Jill Murray, Water Quality Research Analyst: 15 minutes
Committee Discussion: 15 minutes

Recommendation: That the Committee concur with the staff recommendation to implement the proposed Research and Monitoring Plan for Fiscal Year 2025 (FY25).
– **For Discussion**

8. ADJOURNMENT

TELEVISION COVERAGE: Each regular Creeks Advisory Committee meeting is broadcast live in English on Channel 18.

ONLINE STREAMING: Regular Committee meetings are streamed live on the City's website at <https://santabarbaraca.gov/creeks-advisory-committee/creeks-advisory-committee-videos> or on the City TV website at www.SantaBarbaraCA.gov/CityTV.

PUBLIC COMMENT: General Public Comment is held at the beginning of the meeting, and public comments on items listed on the agenda will occur after the discussion of that item. Each speaker will be given a total of 2 minutes to address the Creeks Advisory Committee. Pooling of time is not allowed during general public comment. Members of the public wishing to comment on a matter on the agenda must indicate that they would like to make a public comment prior to the conclusion of the discussion for the item. Public Comment is available through the following options:

• **IN-PERSON PUBLIC COMMENT:** Members of the public wishing to make an in-person public comment must complete a "Request to Speak" form and submit it prior to the time Public Comment is taken up by the Committee.

• **REMOTE PUBLIC COMMENT:** Members of the public wishing to make a remote public comment must "raise their hand" in the Zoom Webinar by selecting the virtual hand icon. The keyboard shortcut for this is Alt+Y for Windows and Option+Y for Macs. Staff will activate the speaker's microphone when the speaker's name is called. The speaker will then need to unmute

themselves. The keyboard shortcut for this is Alt+M for Windows and Command+Shift+A for Mac.

HOW TO REMOTELY PROVIDE PUBLIC COMMENT DURING THE MEETING:

- **URL:** Use the following link to register for the Zoom Webinar: <https://santabarbaraca.gov.zoom.us/j/81769655101>

- **WEB:** Go to Zoom.us, click “Join A Meeting”, and enter Webinar ID: 817 6965 5101

- **TELEPHONE:** Call 1-669-900-6833 and enter Webinar ID: 817 6965 5101 (Press *9 to raise/lower hand; press *6 to mute/unmute)

WRITTEN PUBLIC COMMENT: Written public comment regarding items on the agenda or any matters not listed on the agenda, but within the jurisdiction of the Creeks Advisory Committee, may be emailed to SLopezLozano@SantaBarbaraCA.gov. All written public comments will be provided to Committee members and will become part of the public record. Comments received no later than 24 hours before the meeting will be submitted to the Committee members prior to the meeting.

REPORTS: Copies of documents relating to agenda items are available for review online at the City Creeks Division website: <http://www.sbcreeks.com>. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the related staff reports and attachments online at the City’s website (<https://www.SantaBarbaraCA.gov/gov/brdcomm/ac/creeks>) Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are posted to the City’s website as soon as reasonably feasible.

SPANISH INTERPRETATION: If you need interpretation of your communications to the Committee from Spanish to English, please contact the Creeks Division at (805) 730-0053 or by email at SLopezLozano@santabarbaraca.gov. If possible, notification of at least 48 hours will usually enable the City to make arrangements.

AMERICANS WITH DISABILITIES ACT:

If you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact the Creeks Division at (805) 730-0053 or by email at SLopezLozano@SantaBarbaraCA.gov. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.