



CITY OF SANTA BARBARA

PARK AND RECREATION COMMISSION

Ada Conner
Chair
Beebe Longstreet
Vice Chair
Steve Forsell
Arnoldo Gonzalez
Daraka Larimore-Hall



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

September 26, 2007

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Park and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. 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 staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or at the Parks and Recreation Administrative Office at 620 Laguna Street.

REQUEST TO SPEAK: A member of the public may address the Park and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Park and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Park and Recreation Commission Chair. The Park and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Park and Recreation Commission meeting, and at the beginning of each special Park and Recreation Commission meeting, any member of the public may address the Park and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Park and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

REGULAR PARK AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Park and Recreation Commission Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMISSION AND STAFF COMMUNICATIONS

1. **Introduction of Park and Recreation Commission Intern Christina Gonzalez – For Information**

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

YOUTH COUNCIL REPORT

2. **Summary of Council Actions – For Information (Attachment)**
3. **Approval of Minutes – For Action (Attachments)**

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of July 25, 2007, and special meeting of August 15, 2007.

VOLUNTEER RECOGNITION - None

4. **Street Tree Advisory Committee Recommendations – For Action (Attachments)**

A. Approve the following Setback Tree removal request.

SETBACK TREE

1. 612 W. Mission St. – City Parks Division – Grevillia robusta

- B. Deny the following Street Trees removal requests.

STREET TREES

- 1. 3045 Samarkand Dr. – Kenneth Preston – 3 Eucalyptus behind his property and requesting permission to trim the remainder.

- C. Postpone a decision until more information is provided.

- 1. West Beach Pedestrian Project – Jeannette Candau, City of SB - Various

ADMINISTRATIVE AND STAFF REPORTS

5. Annual Contributions Report – For Information (Attachment)

Recommendation: That the Commission receive a report on the donations and grants received by the Parks and Recreation Department during Fiscal Year 2007.

OLD BUSINESS - None

NEW BUSINESS

6. National League Of Cities City Platform for Strengthening Families and Improving Outcomes for Children and Youth – For Information (Attachment)

Recommendation: That the Commission receive a report on the City of Santa Barbara adoption of a City Platform as part of the National League of Cities' Strengthening Families and Improving Outcomes for Children and Youth program.

7. Plan Santa Barbara - *Community Input Summary Report* – For Discussion (Attachment)

Recommendation: Hear a presentation by Planning Division staff on the Plan Santa Barbara - *Community Input Summary Report*, and provide comments as appropriate.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, October 24, 2007, 4:00 p.m.**