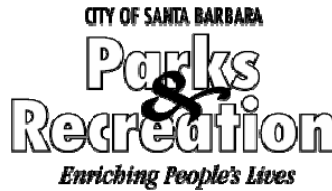




CITY OF SANTA BARBARA

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>

February 27, 2008

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.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

YOUTH COUNCIL REPORT

COMMISSION AND STAFF COMMUNICATIONS

1. Summary of Council Actions – For Information (Attachment)
2. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of January 23, 2008.

3. Recognition of Participants in the Youth Art Alliance – For Action (Attachment)

Recommendation: That the Commission recognize the Youth Art Alliance Volunteers for providing youth intervention activities at the Franklin Neighborhood Center.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Approve the following Setback Tree removal requests.

1. 907 Isleta Ave. – Mary Turley – Norfolk Island Pine

2. *702 E. Victoria St. – Katharina Schreiber – Coast Live Oak*
- B. Deny the following Street Tree removal requests.
1. 3704 Fortunato Way – Scott Lisea – (3) Mexican Fan Palms
 2. 845 Willowglen Rd. – Darlene Sierocuk – Brazilian Pepper
- C. Deny the following Setback Tree removal request.
1. 134 E. Alamar Ave. – Ann Veazey – Evergreen Pear
- D. Postpone the following Setback Tree removal request.
1. 3509 Madrona Dr. – David and Kay Jones – Chinese Elm
- E. Consider on the following Setback Tree removal requests.
1. 1811 El Encanto Rd. – Grant Castleberg – Sugar Gum

ADMINISTRATIVE AND STAFF REPORTS

5. Twelve35 Teen Center Progress Report – For Information (Attachment)

Recommendation: That the Commission hear a presentation on the activities of Twelve35 Teen Center.

6. Santa Barbara Zoo Annual Maintenance Report – For Information (Attachments)

Recommendation: That the Commission receive the Santa Barbara Zoological Foundation Annual Maintenance Report for calendar year 2007.

OLD BUSINESS - None

NEW BUSINESS

7. East Beach Grill Ownership Transfer – For Action (Attachment)

Recommendation: That the Commission recommend approval to City Council the assignment of the lease agreement for the East Beach Grill, from John K. Williams, Inc., the sole shareholder, to Francisco Aguilera, for the restaurant located at the Cabrillo Bathhouse.

8. De la Vina/State Street Landscaping Project – For Action (Attachments)

- A. Approve the removal of one Deodar cedar per the attached Street Tree Advisory Committee and staff recommendations; and

B. Review and approve the proposed landscape plan at the intersection of State Street and De la Vina Street.

9. Front Country Trails Multi-Jurisdictional Task Force Management Recommendations – For Action (Attachments)

Recommendation: That the Commission concur with the Front Country Trails (FCT) Multi-Jurisdictional Task Force (Task Force) Management Recommendations for the Front Country Trails and forward the recommendations to the Santa Barbara City Council, Santa Barbara County Board of Supervisors, and the Los Padres National Forest Supervisor.

10. Advisory Committee Interviews and Appointments – For Action (Attachments)

Recommendation: That the Commission:

- A. Consider one incumbent applicant, and make one reappointment to the Golf Advisory Committee;
- B. Interview one new applicant, and appoint that individual to the Douglas Family Preserve Technical Advisory Committee; and
- C. Interview one new applicant, and appoint that individual to the Tennis Advisory Committee.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, March 26, 2008, 4:00 p.m.**