



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>

April 23, 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

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 March 26, 2008

VOLUNTEER RECOGNITION

3. Recognition of Cathy Kennedy's Service to the Parks and Recreation Community (PARC) Foundation – For Action (Attachment)
4. Recognition Friends of the Douglas Family Preserve, Douglas Family Preserve Technical Advisory Committee, and Owen Dell for Support of the Douglas Family Preserve Community Planting Day – For Action (Attachment)

Recommendation: That the Commission recognize the Friends of the Douglas Family Preserve, the Douglas Family Preserve Technical Advisory Committee (TAC), and Mr. Owen Dell for their support of the Parks and Recreation Department second annual Community Planting Day.

COMMISSION AND STAFF COMMUNICATIONS

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

A. Approve the following Street Tree removal request.

1. 515 N. Quarantina St. – Robert A. Toscan – (2) *Washingtonia robusta*, Mexican Fan Palms

B. Deny the following Street Tree removal requests.

1. 2903 Verde Vista Dr. – Dennis Morelli – *Jacaranda mimosifolia*, Jacaranda
2. 204 E. Gutierrez St. – Robert Lee Sorg – *Melaleuca styphelioides*, Prickly Melaleuca

C. Deny the following Setback Tree removal request.

1. 1314 La Cima Rd. – Gibson Wolfe – *Pinus canariensis*, Canary Island Pine

ADMINISTRATIVE AND STAFF REPORTS

6. Carrillo Recreation Center Seismic Renovation and Rehabilitation – For Information (Attachment)

Recommendation: That the Commission receive an update on the Carrillo Recreation Center Seismic Renovation and Rehabilitation Project.

7. After-School Program Hourly School Year Continuity Incentive – For Information (Attachment)

Recommendation: That the Commission receives information on the Council approved School Continuity Incentive for Certain Hourly Employees Working in After-School Programs.

8. Proposed Social Host Ordinance – For Information (Attachment)

Recommendation: That Commission hears a report from staff regarding a Proposed Social Host Ordinance under consideration by the City Council Ordinance Committee.

OLD BUSINESS

None

NEW BUSINESS

9. Los Baños Deep End Wall Replacement and Re-Plastering Project – For Information (Attachment)

Recommendation: That the Commission receives a presentation on the Los Baños deep end pool wall replacement and re-plastering capital project scheduled for summer 2008.

10. Proposed Parks and Recreation Department Budget for Fiscal Year 2009 – For Action (Attachment)

Recommendation: That the Commission hear a report on the proposed Parks and Recreation Department budget for Fiscal Year 2009, and provide comments and direction to staff.

11. Advisory Committee Liaisons – For Action (Attachment)

Recommendation: That the Commission review current advisory committee liaison assignments and, if necessary, make changes to those assignments.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, May 28, 2008, 4:00 p.m.**