



CITY OF SANTA BARBARA

PARK AND RECREATION COMMISSION

Beebe Longstreet
Chair
Daraka Larimore-Hall
Vice Chair

Steve Forsell
Arnoldo Gonzalez
Ada Conner



Nancy L. Rapp
Parks & Recreation Director

**Parks & Recreation Admin
Conference Room**
620 Laguna Street

<http://www.SantaBarbaraCA.gov>

August 20, 2008

SPECIAL MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This special meeting of the Park and Recreation Commission begins at 4:00 p.m. in the Parks and Recreation Administration Conference Room, 620 Laguna 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, at the Parks and Recreation Administrative Office at 620 Laguna Street, or at the online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Park and Recreation Commission after distribution of the agenda packet are available for public inspection in the Park and Recreation Commission located at 620 Laguna Street, during normal business hours."

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.

PARK AND RECREATION COMMISSION SPECIAL MEETING

ORDER OF BUSINESS

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

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

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.

CONSENT CALENDAR

1. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of June 25, 2008.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Approve the following Street Tree removal request.

1. 1301 Carpinteria St. – John Kingsbury – (2) *Brachychiton populneus*, Bottle Tree
2. 102 N. Hope Ave. on San Remo Dr. – Tim Downey and Southern California Edison – (5) *Jacaranda mimosifolia*, Jacaranda

- B. Deny the following Street Tree removal requests.

1. 40 S. Ontare Rd. – Jayne Rosenblatt – (1) *Pinus halepensis*, Aleppo Pine, (1) *Olea europaea*, Olive
2. 209 E. Cota St. – Tim and Blanca Waaler – *Jacaranda mimosifolia*, Jacaranda
3. 232 Cottage Grove Ave. – R.J. Spann – *Pittosporum rhombifolium*, Queensland Pittosporum

4. 418 Bath St. – Antonio Torres – *Pittosporum rhombifolium*, Queensland Pittosporum
 5. 826 E. Yanonali St. – Efren Jimenez – *Pittosporum rhombifolium*, Queensland Pittosporum
 6. 144 San Rafael Ave. – Tom Storm – *Eucalyptus polyanthemos*, Silver Dollar Gum
- C. Deny the following Setback Tree removal request.
1. 2130 or 2132 Mission Ridge – Teri and Eric Gabrielsen – *Eucalyptus globules*, Blue Gum
- D. Consider the following changes to the Master Plan.
1. Species change – 3700 Block San Remo Dr.

Change from *Jacaranda mimosifolia*, Jacaranda to (2) species 1. *Arbutus 'Marina'*, Marina Strawberry Tree and 2. *Prunus cerasifera*, Krauter Vesuvius, Krauter Vesuvius Purple Plum an alternate. The Committee and staff determined these trees would fit into the neighborhood and could be maintained under the utility lines.
 2. Species change – 100 Block W. Gutierrez St.

Change from *Pittosporum undulatum*, Victorian Box to *Arbutus 'Marina'*, Marina Strawberry Tree. The Committee and staff determined that due to the proximity to the creek, the *Pittosporum undulatum* is invasive. They determined the Marina Strawberry Tree would be appropriate for the neighborhood.

OLD BUSINESS

3. “Plan Santa Barbara” – General Plan Update – For Action (Attachments)

Recommendation: That the Commission receive a presentation on the Plan Santa Barbara Policy Options Report, review the policy options matrix, and provide comments and recommendations to the Planning Division and the Planning Commission on the policy options related to Parks and Recreation programs and objectives. The Commission will also have an opportunity to review the Youth Survey Results Report.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, September 24, 2008, 4:00 p.m.**