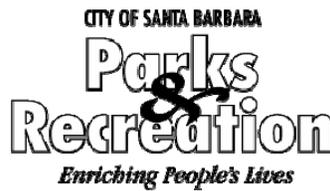




CITY OF SANTA BARBARA

PARK AND RECREATION COMMISSION

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



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

October 22, 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, 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.

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.

COMMUNITY SERVICE RECOGNITION

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

1. Introduction of Parks & Recreation Business Manager – For Information

YOUTH COUNCIL REPORT

CONSENT CALENDAR

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

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of September 24, 2008.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Approve the following Street Tree relocations.
 - 1. West Beach Pedestrian Improvement Project - Cabrillo Blvd. – Earthform Design, Jeannette Candau – (4) *Washingtonia robusta*, Mexican Fan Palms
- B. Approve the following Street Tree removal request.
 - 1. West Downtown Pedestrian Improvement Project – Earthform Design, Josh Monroy – various street trees on Anapamu and Ortega Streets
- C. Deny the following Street Tree removal requests.
 - 1. 9 La Cadena St. – Ernesto Santillan – *Persea americana*, Avocado
 - 2. 322 W. Pedregosa St. – Cynthia Ellestad – *Eucalyptus ficifolia*, Red Flowering Gum
- D. Approve the following Setback Tree removal request.
 - 1. 1233 Alta Vista Rd. – Action Tree for Satterfield Property Management – (2) *Quercus agrifolia*, Coast Live Oak

ADMINISTRATIVE AND STAFF REPORTS

- 5. Franklin Center Renovation Project – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the joint City and County renovation project at the Franklin Neighborhood Center.

- 6. Fiscal Year 2008 Annual P3 Performance Measurement Report – For Information (Attachment)

Recommendation: That the Commission hear a report on the Parks and Recreation Department Fiscal Year 2008 Performance Measurement Program (P3).

- 7. Fiscal Year 2008 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 2008.

OLD BUSINESS

- 8. West Beach Pedestrian Improvement Landscaping Project – For Action (Attachment)

Recommendation: That the Commission:

- A. Review and approve the proposed Street Tree relocations; and,

- B. Provide recommendations to the Historic Landmarks Commission and City Council regarding the proposed West Beach Pedestrian Improvement Project .
9. Tree/Landscaping Preservation and Enforcement Procedures Update – For Action (Attachment) **TIME CERTAIN: 5:45 P.M.**

Recommendation: That the Commission:

- A. Receive a presentation on the Tree and Landscaping Preservation and Enforcement Procedures Update; and
- B. Provide recommendations to the City Council regarding proposed revisions to City policies and enforcement procedures related to the protection of trees.

NEW BUSINESS

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, November 19, 2008, 4:00 p.m.**