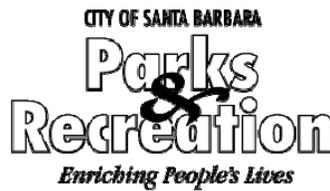




CITY OF SANTA BARBARA

PARK AND RECREATION COMMISSION

Beebe Longstreet
Chair
Daraka Larimore-Hall
Vice Chair
Steve Forsell
Arnoldo Gonzalez
Ada Conner
Diego Torres-Santos
Youth Intern



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

January 28, 2009

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

1. Introduction of New Commissioners – For Information

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

2. Recognition of Eric Cardenas for Contributions to the Integrated Pest Management Program – For Action (Attachment)

Recommendation: That the Commission recognize Eric Cardenas, Integrated Pest Management (IPM) Citizen Advisory Committee member, for his long-time contribution to the community and support of the City and Parks and Recreation Department IPM Program.

3. Recognition of Arnolando Gonzalez, Outgoing Park and Recreation Commissioner – For Action
4. Recognition of Santa Barbara Beautiful – For Action

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

5. Summary of Council Actions – For Information (Attachment)

6. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of December 17, 2008.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

A. Approve the following Street Tree removal requests.

1. 436 Corona del Mar – Charles McClure – (1) *Lagunaria patersonii*, Primrose Tree and (1) *Syagrus romanzoffianum*, Queen Palm
2. 724 Grove Ln. – Andrea Borgioli – *Pyrus kawakamii*, Evergreen Pear

B. Deny the following Street Tree removal requests.

1. 403 Alameda Padre Serra – Tom Condon – *Eucalyptus globulus*, Blue Gum
2. 715 Roberto Ave. – Jan A. Buur – *Cupaniopsis anacardioides*, Carrotwood
3. 1723 Grand Ave. – Greg Pynn – *Pinus canariensis*, Canary Island Pine

C. Deny the following Setback Tree removal request.

1. 616 Calle Rinconada – Joan Meyer – *Washingtonia filifera*, California Fan Palm

ADMINISTRATIVE AND STAFF REPORTS

8. Creeks Division 2008 Report – For Information (Attachments)

Recommendation: That the Commission receive a presentation on the Creeks Restoration and Water Quality Improvement Division 2008 Report (2008 Report).

OLD BUSINESS

NEW BUSINESS

9. City Fiscal Condition and Preparation of FY 2010 Budget – For Action (Attachment) **TIME CERTAIN: 4:45 P.M.**

Recommendation: That the Commission:

- A. Receive a Presentation on the City Fiscal Condition from Finance Director Bob Peirson;

- B. Receive a Staff Presentation on Impacts to the Fiscal Year 2009 and Fiscal Year 2010 Budgets;
 - C. Establish a Park and Recreation Commission Budget Sub-Committee; and
 - D. Set a Date for a Commission Budget Work Session.
10. Update on the West Downtown Improvement Project – For Information (Attachment)
- Recommendation: That the Commission receive a staff presentation summarizing the status of the West Downtown Improvement Project.
11. Tennis Advisory Committee Interview and Appointment – For Action (Attachment)
- Recommendation: That the Commission consider the application of Steve Forsell and appoint him to the Tennis Advisory Committee.
12. Suspension of Franceschi Park Advisory Committee – For Action (Attachment)
- Recommendation: That the Commission indefinitely suspend the Franceschi Park Advisory Committee.
13. Advisory Committee Liaison Appointments – For Action (Attachment)
- Recommendation: That the Commission discuss current advisory committee liaison assignments and consider who will fill vacant advisory committee liaison positions.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, February 25, 2009, 4:00 p.m.**