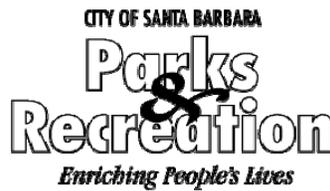




CITY OF SANTA BARBARA

PARK AND RECREATION COMMISSION

Beebe Longstreet
Chair
Daraka Larimore-Hall
Vice Chair
Ada Conner
W. Scott Burns
Daniel E. Hochman
Diego Torres-Santos
Youth Intern



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

March 25, 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

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

1. Recognition of Beebe Longstreet for Dedicated Service to the Creeks Advisory Committee – For Action
2. Food Distribution Program Volunteer Recognition – For Action

Recommendation: That the Commission recognize the food distribution volunteers for their contribution to neighborhoods and support of the City and Parks and Recreation Department's Mobile Farmer's Market and Mobile Pantry Food Distribution Programs.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

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

Recommendation: That the Commission:

- A. Waive the reading and approve the minutes of the regular meeting of February 25, 2009; and
- B. Waive the reading and approve the minutes of the special work session of March 9, 2009.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Deny the following Street Tree removal request.
 - (1) 300 block of E. Arrellaga St. – Philip Suding, representing the property owner – (8) *Syzygium paniculatum*, Brush Cherry
- B. Approve the following Setback Tree removal request.
 - (1) 32 E. Padre St. – Sarada Lewis – (2) *Eucalyptus globulus*, Blue Gum
- C. Deny the following Setback Tree removal request.
 - (1) 2726 Miradero Dr. – Villa Miradero North HOA – Cupressus species, Cypress species
 - (2) 2130 Mission Ridge Rd. – Teri and Eric Gabrielsen – *Eucalyptus globulus*, Blue Gum

ADMINISTRATIVE AND STAFF REPORTS

- 6. Integrated Pest Management 2008 Annual Report – For Action (Attachment)

Recommendation: That the Commission accept the Integrated Pest Management (IPM) 2008 Annual Report and recommend that the report be forwarded to City Council.

- 7. Co-Sponsorships Report – For Information (Attachment)

Recommendation: That the Commission hear a report regarding the Department's efforts to develop co-sponsorship agreements with organizations in the community.

OLD BUSINESS

- 8. Tree Preservation Polices and Enforcement Procedures – For Action (Attachment)

Recommendation: That the Commission:

- A. Review the proposed changes to Title 15 of the Municipal Code regarding the preservation of Trees; and

- B. Concur with the Street Tree Advisory Committee's recommendations regarding the use of American National Standard Institute (ANSI) A300 Pruning Standards and Best Management Practices in the City's regulation of trees.
9. Proposed Charter Amendment to Consolidate Board of Park Commissioners and Recreation Commission and Change Membership of Park and Recreation Commission – For Action (Attachment)
- Recommendation: That the Commission:
- A. Reconfirm the Commission recommendation to amend the City Charter to formally consolidate the Board of Park Commissioners and the Recreation Commission; and
 - B. Reconfirm the recommendation to increase the membership of the consolidated Park and Recreation Commission from five to seven.
10. Follow-up to Commission Budget Work Session – For Discussion

NEW BUSINESS

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, April 22, 2009, 4:00 p.m.**