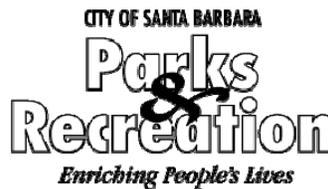




## CITY OF SANTA BARBARA

### 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>

**July 22, 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 Parks and Recreation Department 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

#### YOUTH COUNCIL REPORT

#### CONSENT CALENDAR

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

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of June 24, 2009.

#### STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission: Deny the following Setback Tree removal requests.

- A. 1316 Alta Vista Road – David Vasquez – *Quercus agrifolia*, Coast Live Oak
- B. 1127 Harbor Hills Lane – Harold L. Votey Jr. – *Washingtonia robusta*, Mexican Fan Palm

## **ADMINISTRATIVE AND STAFF REPORTS**

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

Recommendation: That the Commission receive a report on the status of the Carrillo Recreation Center seismic renovation and rehabilitation.

5. Recreation Staff Training and Program Safety – For Information (Attachment)

Recommendation: That the Commission receive a presentation on hourly staff hiring, training, and certification requirements that are essential to the delivery of safe and quality programs for our community.

## **OLD BUSINESS**

6. Parks and Recreation Budget – For Action

Recommendation: That the Commission set a date for a budget worksession to address additional Fiscal Year 2010 budget reductions.

7. Neighborhood and Outreach Services – for Discussion

8. Six Month Report on New Commercial Activities Fee and Permit Policy for City Parks and Beaches – For Information (Attachment)

Recommendation: That the Commission receives a report on the implementation of the new Commercial Activities Fee and Permit Policy for City parks and beaches.

## **NEW BUSINESS**

9. Annual Advisory Committee Reports – For Information (Attachments)

Recommendation: That the Commission receive the Annual Advisory Committee Reports.

## **ADJOURNMENT**

### **ANNOUNCEMENT**

Next regular meeting:

**City Hall Council Chambers  
Wednesday, August 26, 4:00 p.m.**