



## 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>

**August 26, 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:

- A. That the Commission waive the reading and approve the minutes of the regular meeting of July 22, 2009; and
- B. That the Commission waive the reading and approve the minutes of the special work session of August 5, 2009.

#### STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Approve the following Street Tree removal request.
  - 1. 1718 Prospect Ave. – Marcia Cohen – *Ligustrum lucidum*, Glossy Privet
- B. Deny the following Street Tree removal request.
  - 1. 1294 Bel Air Dr. – David Brown – (2) *Callistemon citrinus*, Lemon Bottlebrush
- C. Partially approve the following Setback Tree removal request.
  - 1. 835 Deerpath Rd. – Fiona Fitzherbert – (6) *Eucalyptus globulus*, Blue Gum
- D. Approve the following Setback Tree removal request.
  - 1. 102 W. Pedregosa St. – Cliff Hickman – *Trachycarpus fortunei*, Windmill Palm
- E. Deny the following Setback Tree removal request.
  - 1. 3665 Sunset Dr. – Angelo Brombal – *Cedrus deodara*, Deodar Cedar
- F. Approve changes to the Street Tree Master Plan.
  - 1. 1300 block of Chapala St. – *Platanus acerifolia*, London Plane Tree

#### **ADMINISTRATIVE AND STAFF REPORTS**

- 4. Parks and Recreation Budget – For Discussion
- 5. Neighborhood and Outreach Services – For Discussion
- 6. Youth Sports Organization’s Request to Utilize Passive Parks for Sports Programming – For Discussion (Attachment)

Recommendation: That the Commission receives a report regarding the request from youth organizations to utilize various parks for active sports programs and provide direction to staff.

#### **OLD BUSINESS**

#### **NEW BUSINESS**

- 7. Street Tree Advisory Committee Voting Members – For Action (Attachment)

Recommendation: That the Commission approve changes to the composition of the Street Tree Advisory Committee (STAC), including increasing the number of regular voting members from three to five, and eliminating the two alternate member positions.

8. Commemorative Plaque Design Change – For Action (Attachment)

Recommendation: That the Commission receive a report and approve the proposed design of the Santa Barbara Beautiful Street Tree commemorative plaque.

9. Recommended Changes to Park and Recreation Commission Advisory Committees – For Action (Attachment)

Recommendation: That the Commission review Park and Recreation Commission Advisory Committees and determine whether certain committees should be modified or dissolved.

10. Election of Chair and Vice Chair – For Action (Attachment)

Recommendation: That the Commission elect a Chair and Vice Chair to serve as presiding officer for the period of September 1, 2009, through July 30, 2010.

**ADJOURNMENT**

**ANNOUNCEMENT**

Next regular meeting:

**City Hall Council Chambers  
Wednesday, September 23, 2009, 4:00 p.m.**