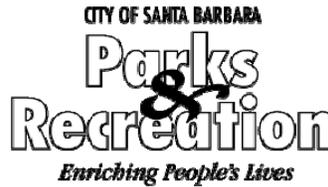




CITY OF SANTA BARBARA

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>

September 23, 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

1. Recognition of Monica Jones, Sandra O'Meara and the Friends of Los Baños del Mar Pool – For Action (Attachment)

Recommendation: That the Commission recognize Monica Jones, Sandra O'Meara, and the Friends of Los Baños del Mar Pool for their support of aquatic programming for youth and adults at Los Baños and Ortega Park swimming pools.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

2. Summary of Council Actions – For Information (Attachment)
3. 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 August 26, 2009; and
- B. That the Commission waive the reading and approve the minutes of the special meeting of September 8, 2009.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Deny the following Street Tree removal requests.
 - 1. 112 Chapala St. – Karen Lytle – (1) *Callistemon citrinus*, Lemon Bottlebrush, and (2) *Callistemon viminalis*, Weeping Bottlebrush
 - 2. 826 E. Anapamu St. – William Lopanik – *Pinus pinea*, Italian Stone Pine

- B. Approve the following Setback Tree removal requests.
 - 1. 1438 Lou Dillon Ln. – Carolyn Chapman – *Gleditsia triacanthos*, Honey Locust
 - 2. 106 N. Salinas St. – Jeffrey “Skip” Stecker – *Tipuana tipu*, Tipu

- C. Deny the following Setback Tree removal requests.
 - 1. 2121 Red Rose Way – Arlene and Paul Westefer – *Schinus terebinthifolius*, Brazilian Pepper
 - 2. 210 Los Alamos Ave. – Nancy Starks – *Cupaniopsis anacardioides*, Carrotwood
 - 3. 621 Ricardo Ave. – Dave Murphy – *Washingtonia robusta*, Mexican Fan Palm (**Continued from June 24, 2009**)

- D. Approve change(s) to the Street Tree Master Plan.
 - 1. Foothill Centre – Consideration of proposed street trees on Foothill Rd. frontage, between Highway 154 and Cieneguitas Rd.

ADMINISTRATIVE AND STAFF REPORTS

- 5. Parks and Recreation Budget – For Discussion
- 6. Neighborhood and Outreach Services – For Discussion
- 7. Summer Camp Report 2009 – For Information (Attachment)

That the Commission receive a presentation on summer camp highlights and response to new camp offerings.

- 8. City Leadership Academy - Cabrillo Bathhouse Public/Private Feasibility Assessment – For Information **TIME CERTAIN: 5:00 P.M.**

Recommendation: That the Commission receive a report from the City Leadership Academy on the Cabrillo Bathhouse Public/Private Feasibility Assessment.

OLD BUSINESS

NEW BUSINESS

9. Pershing Park Softball Field Improvements – For Action (Attachment)

Recommendation: That the Commission approve the proposal from Santa Barbara City College (SBCC) for improvements to the Pershing Park softball field dugouts, fencing, and infield dirt.

10. Establish an Arts & Crafts Show Ad Hoc Committee – For Action (Attachment)

Recommendation: That the Commission establish an Ad Hoc Committee to develop options and recommendations for the future administration of the Arts and Crafts Show.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, October 28, 2009, 4:00 p.m.**