



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, November 28, 2012
4:00 p.m.

City Council Chambers
735 Anacapa Street

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

Any member of the public may address the Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission. The total amount of time for public comments will be 15 minutes.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CONSENT CALENDAR

1. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of October 24, 2012.

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days.

2. Street Tree Advisory Committee Recommendation – For Action (Attachment)

Recommendation: That the Commission:

- A. Partially approve the following Street Tree removal request.

1. 1132 Crestline Dr. – (3) Washingtonia robusta, Mexican Fan Palm – Sheri C. Gardner

- B. Deny the following Setback Tree removal requests.
 - 1. 307 Mellifont Ave. – (2) Syagrus romanzoffianum, Queen Palm – Marcos Christodoulou
 - 2. 1265 Kenwood Dr. – Pine spp., Pine – Giovanni Maciocia
- C. Approve the following changes to the Street Tree Master Plan
 - 1. 0-100 blocks of Kimberly Ave. – consider additional species
 - 2. 00 block of W. Mason St. – change street tree designation

NEW BUSINESS

- 3. Cabrillo Boulevard Bridge Replacement Project Beachway Relocation Addendum – For Action (Attachment)

Recommendation: That the Commission review and provide comments to the Planning Commission and City Council on the Cabrillo Boulevard Bridge Replacement Project - Beachway Relocation Addendum.

- 4. Proposed Fiscal Year 2014 – 2019 Capital Improvement Program – For Action (Attachment)

Recommendation: That the Commission review the proposed Fiscal Year (FY) 2014 – 2019 Capital Improvement Program and provide recommendations on capital project priorities for FY 2014 and FY 2015.

ADJOURNMENT

REPORTS: Copies of 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 or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks 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.

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 Parks 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.

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, December 19, 2012, 4:00 p.m.