



**CITY OF SANTA BARBARA  
REGULAR MONTHLY MEETING  
PARKS AND RECREATION COMMISSION**

**Wednesday, December 18, 2013  
4:00 p.m.**

**City Council Chambers  
735 Anacapa Street**

**AGENDA**

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

Recommendation: That the Commission

- A. Waive the reading and approve the minutes of the regular meeting of November 20, 2013;
- B. Waive the reading and approve the minutes of the special meeting of December 4, 2013.

### **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.

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

Recommendation: That the Commission:

- A. Conditionally approve the following Setback Tree removal request:
  - 1. 3940 Maricopa Dr. – *Pinus halepensis*, Aleppo Pine – Valerie Villa

### **OLD BUSINESS**

#### 4. Street Tree Advisory Committee Interviews – For Action (Attachments) ***Continued from November 20, 2013, meeting***

Recommendation:

- A. Hold interviews of Street Tree Advisory Committee applicants; and
- B. Continue additional interviews of applicants to the Street Tree Advisory Committee to, and make appointments at, the December 18, 2013, meeting.

### **NEW BUSINESS**

#### 5. Integrated Pest Management Advisory Committee Interviews and Appointments – For Action (Attachments)

Recommendation: That the Commission hold interviews and make appointments to the Integrated Pest Management Advisory Committee.

### **ADMINISTRATIVE AND STAFF REPORTS**

#### 6. Review of the 90 Plus Birthday Party and Recognition of Event Sponsors – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the 90 Plus Party held on December 5, 2013.

### **ADJOURNMENT**

**REPORTS:** Copies 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, January 22, 2014, 4:00 p.m.***