

## **CITY OF SANTA BARBARA**

# REGULAR MONTHLY MEETING PARKS AND RECREATION COMMISSION

Wednesday, June 25, 2014 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 (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of May 28, 2014.

## 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:

- 2140 Gillespie St. Jacaranda mimosifolia, Jacaranda Tom McDonald, Wolfe & Associates
- B. Deny the following Setback Tree removal requests:
  - 1. 1535 La Vista Del Oceano Jacaranda mimosifolia, Jacaranda Sierra Property Management
  - 2. 3714 Mariana Way Harpephyllum caffrum, Kaffir Plum Property One Management

#### ADMINISTRATIVE AND STAFF REPORTS

4. Police Activities League Annual Report on the Twelve35 Teen Center – For Information (Attachment)

Recommendation: That the Commission receive a presentation and annual report on the Police Activities League Twelve35 Teen Center for Fiscal Year 2014.

5. Movies in Bohnett Park – For Information (Attachment)

Recommendation: That the Commission hear a report on the upcoming summer program "Movies in Bohnett Park."

6. Update on Upcoming Summer Concerts in the Park – For Information (Attachment)

Recommendation: That the Commission receive a written report about upcoming summer special events.

#### **OLD BUSINESS - NONE**

#### **NEW BUSINESS - NONE**

#### **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 (<a href="http://www.SantaBarbaraCA.gov">http://www.SantaBarbaraCA.gov</a>). 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, July 23, 2014, 4:00 p.m.