



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

**Wednesday, July 23, 2014
4:00 p.m.**

**City Council Chambers
735 Anacapa Street**

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

INTRODUCTION OF NEW PARKS AND RECREATION COMMISSIONERS

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 June 25, 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:
 - 1. 1300-1400 Euclid Ave. – 13 various trees – City of Santa Barbara Creeks Division and Santa Barbara County Flood Control District

ADMINISTRATIVE AND STAFF REPORTS

4. Parks and Recreation Department Drought Response Status Report – For Information (Attachment)

Recommendation: That the Commission:

- A. Receive the Parks and Recreation Department 2014-2015 Strategic Drought Response Plan dated June 2014; and
- B. Hear a report on Department efforts to implement the Plan.

5. Presentation on the South Coast Task Force on Youth Gangs – For Information

Recommendation: That the Commission receive a presentation on the South Coast Task Force on Youth Gangs by Task Force Coordinator Saul Serrano.

6. Annual Advisory Committee Reports – For Information (Attachments)

Recommendation: That the Commission receive the Annual Advisory Committee Reports.

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 (<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, August 27, 2014, 4:00 p.m.