



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

**Wednesday, September 24, 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

City of Santa Barbara Media Release, dated 9/24/2014, Subject: Barbecues Shut Down at Selected City Parks

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 August 27, 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 Park Tree removal request:

1. Alameda Park – (2) *Strelitzia Nicolai*, Giant Bird of Paradise, (1) *Butia capitata*, Pindo Palm, (1) *Archontophoenix cunninghamiana*, King Palm and (1) *Cordyline australis*, Dracaena – City of Santa Barbara Public Works Department

NEW BUSINESS

4. Alameda Park Well Relocation Project – For Action (Attachment)

Recommendation: That the Commission

- A. Recommend to City Council that the design proposed for the Alameda Park Well Relocation Project is compatible with the use and character of Alameda Park;
- B. Make the following findings pursuant to SBMC section 28.37.025 to approve the relocation of the existing groundwater well:
 - i. That the proposed park and recreation improvements are appropriate or necessary for the benefit of the community and visitors;
 - ii. That the proposed park and recreation facilities including lighting, play areas, parking facilities and associated landscaping, will be compatible with the character of the neighborhood;
 - iii. That the total area of the site and the setbacks of all facilities from the property lines and street are sufficient, in view of the physical character of the land, proposed development and neighborhood, to avoid significant negative effects on surrounding properties;
 - iv. That the intensity of park use is appropriate and compatible with the character of the neighborhood;
 - v. That the proposed park and recreation facilities are compatible with the scenic character of the City; and
 - vi. That any proposed structures or buildings are compatible with the neighborhood in terms of size, bulk and scale of location; and
- C. Make the following findings pursuant to City Charter section 520:
 - i. The well relocation is compatible with and accessory to the purposes to which the property is devoted because : A) a portion of the water supply developed by the well will be devoted to park irrigation and maintenance, thus rendering the well accessory to the park use; B) the findings made above pursuant to SBMC section 28.37.025 demonstrate that the well location is compatible with park uses; C) use of the well will be by agreement between the Parks and Recreation and Public Works Departments, and fully regulated by the City; and D) permission for the well will be contingent upon the Parks and Recreation and Public Works Department reaching agreement to the satisfaction of the City Administrator on all relevant construction and use issues, including appropriate compensation for the use of the parkland.

ADMINISTRATIVE AND STAFF REPORTS

5. Haley Street Youth Center Presentation – For Information (Attachment)

Recommendation: That the Commission receive a presentation from staff of the Channel Islands YMCA regarding the vision, progress, and future plans for leasing the Haley Street Youth Center.

6. Fiscal Year 2014-2015 Capital Projects and Six-Year Capital Improvement Program – For Information (Attachment)

Recommendation: That the Commission receive a status report on General Fund Fiscal Year (FY) 2014-2015 capital projects and discuss key considerations in the development of the FY 2016 – 2021 General Fund Capital Improvement Program (CIP).

7. Fiscal Year 2014 Year-End Performance Measures Summary Report – For Information (Attachment)

Recommendation: That the Commission receives the Parks and Recreation Department Fiscal Year 2014 Year-End Performance Measures Summary Report.

ADJOURNMENT

REPORTS: Copies documents relating to agenda items are available for review in the City Clerk's Office at City Hall, 735 Anacapa Street, 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 auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Karla Megill at 564-5430. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

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, October 22, 2014, 4:00 p.m.**