



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, October 22, 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:

- A. Regular meeting of September 24, 2014; and
- B. Special Meeting (Site Visit) of October 11, 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)
 - A. Conditionally approve the following Park Tree removal request:

1. 1330 Chapala St. – (5) *Platanus racemosa*, California Sycamore – Courtney J. Miller, Landscape Architect

OLD BUSINESS

4. Proposed Fiscal Year 2016 – 2021 Capital Improvement Program – For Action (Attachment)

Recommendation: That the Commission review the proposed Fiscal Year (FY) 2016 – 2021 Capital Improvement Program (CIP), provide recommendations on capital project priorities for FY 2016 and FY 2017, and recommend that the CIP be forwarded to the Planning Commission and City Council.

NEW BUSINESS

5. Proposal to Rename the Westside Neighborhood Center – For Action (Attachment)

ESTIMATED TIME: 5:30 PM

- A. Receive a presentation by staff on the naming of public facilities;
- B. Receive a presentation from Word of Life Santa Barbara regarding their proposal to rename the Westside Neighborhood Center after Mr. Louis Urzua; and,
- C. Make a recommendation to City Council on the proposal to rename the facility, and, include as appropriate findings consistent with the City of Santa Barbara Municipal Code, Section 22.48, Naming of Public Facilities and Private Streets.

6. Local Coastal Program (LCP) Update – For Action

Recommendation: That the Commission form a sub-committee for the Local Coastal Program Update.

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, November 19, 2014, 4:00 p.m.