



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

**Wednesday, November 19, 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**

**COMMUNITY SERVICE RECOGNITION**

1. Review of the 25<sup>th</sup> Annual 90 Plus Birthday Party and Recognition of Event Sponsors – For Action (Attachment)

Recommendation: That the Commission receive a presentation on the 25<sup>th</sup> Annual 90 Plus Party held on October 23, 2014.

**CONSENT CALENDAR**

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

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of October 22, 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.

4. Setback Tree Removal Recommendation – For Action (Attachment)

Recommendation: That the Commission:

- A. Conditionally approve the following Setback Tree removal request:
  1. 1260 Dover Lane – (2) *Yucca elephantipes*, Giant Yucca, (1) *Araucaria columnaris*, Cook Pine – Charles McClure, Landscape Architect, on behalf of the owners

## **ADMINISTRATIVE AND STAFF REPORTS**

5. Street Tree Infrastructure Conditions Project – For Information (Attachment)

Recommendation: That the Commission receive a report on the Street Tree Infrastructure Conditions Project.

6. Cabrillo Pavilion and Bathhouse Renovation Status Report – For Information (Attachment)

Recommendation: That the Commission receive a status report on the Cabrillo Pavilion and Bathhouse Renovation Project.

7. Status Report on the Municipal Golf Course – For Information (Attachment)

**ESTIMATED TIME: 5:00 PM**

Recommendation: That the Commission receive a report from staff on the status of the municipal golf course, including trends, financial projections, and options the City might consider to improve the financial outlook for the continued operation of the course.

## **NEW BUSINESS**

8. Advisory Committee Interviews and Appointments – For Action (Attachment)

Recommendation: That the Commission hold interviews and make appointments to various advisory committees.

## **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, December 17, 2014, 4:00 p.m.***