



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

**Wednesday, May 27, 2015**  
**4:00 p.m.**

**City Council Chambers**  
**City Hall - 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. Recognition of Monica Jones – For Action (Attachment)

Recommendation: That the Commission recognize Monica Jones for her advocacy and fundraising efforts to support aquatic swim instruction for youth at Ortega Park swimming pool.

**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 April 22, 2015.

#### **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. Street Tree Advisory Committee Recommendations – For Action (Attachment)

Recommendation: That the Commission:

- A. Conditionally approve the following Setback Tree removal requests:
  1. 1208 Bajada – (1) *Ficus macrophylla*, Moreton Bay Fig, (3) *Strelitzia nicolai*, Giant Bird of Paradise clumps – James L. Armstrong
  2. 3108 Calle Madera – Tipuana tipu, Tipu – J. Vince Agapito
- B. Deny the following Setback Tree removal request:
  1. 33 Ocean View – (2) *Lophostemon confertus*, Brisbane Box – Amanda Hilton

#### **ADMINISTRATIVE AND STAFF REPORTS**

5. Stage Three Drought Condition – For Information (Attachment)

Recommendation: That the Commission receive a report from Water Resources Division staff on the current Stage Three Drought Condition and water use regulations.

6. Status Report on Parks and Recreation Drought Response – For Information (Attachment)

Recommendation: That the Commission receive a report on the Department's implementation of the Parks and Recreation Strategic Drought Response Plan to achieve City water conservation goals.

#### **NEW BUSINESS**

7. Golf Advisory Committee Interview and Appointment – For Action (Attachment)

Recommendation: That the Commission hold an interview and make one appointment to the Golf Advisory Committee

8. Elings Park Foundation Annual Report Presentation – For Information (Attachment)

Recommendation: That the Commission receive a presentation by the Elings Park Foundation on the 2013-2014 Annual Report for the Las Positas Tennis Courts and the 2014 Annual Report for Elings Park.

## **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, June 24, 2015, 4:00 p.m.***