



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, January 28, 2015
4:00 p.m.

City Council Chambers
City Hall - 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

1. Introduction of New Aquatics Supervisor – For Information

CONSENT CALENDAR

2. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of December 17, 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 Recommendations – For Action (Attachment)

Recommendation: That the Commission:

- A. Conditionally approve the following Setback Tree removal requests:
 - 1. 2212 De La Vina St. – *Jacaranda mimosifolia*, Jacaranda – Wilifred Alire, Trustee
 - 2. 402 Vista De La Playa Dr. – (2) *Pinus halepensis*, Aleppo Pine – Diane Barrickman

ADMINISTRATIVE AND STAFF REPORTS - NONE

OLD BUSINESS

- 4. Cabrillo Ball Park Renovation Project – For Discussion (Attachment)

Recommendation: That the Commission receives a presentation on the conceptual park improvements for the Cabrillo Ball Park Renovation Project and provides recommendations on renovation options for further evaluation and preliminary design.

NEW BUSINESS

- 5. Advisory Committee Liaison Appointments – For Action (Attachment)

Recommendation: That the Commission review and consider advisory committee liaison appointments.

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, February 25, 2015, 4:00 p.m.