



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, July 27, 2016
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

CEREMONIAL ITEMS

CONSENT ITEMS

- 1. Subject: Summary of Council Actions – For Information (Attachment)**
- 2. Subject: Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of June 22, 2016.

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Santa Barbara Municipal Code (SBMC) Chapter 15.20, Tree Planting and Maintenance or SBMC Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days, pursuant to provisions of Section 1.30.050 of the Municipal Code.

3. Subject: Street Tree Advisory Committee Recommendations – For Action (Attachments)

Recommendation: That the Commission:

- A. Approve the following Street Tree removal request:
 - 1. 1405 Harbor View Dr. – (1) *Pinus radiata*, Monterey Pine and (1) *Yucca elephantipes*, Giant Yucca – City of Santa Barbara Public Works Engineering
- B. Deny the following Street Tree removal request:
 - 1. 2203 Chapala St. – *Liquidambar styraciflua*, American Sweetgum – Ernestine Maidwell
- C. Approve the following Setback Tree removal request:
 - 1. 302 Alston Rd. – *Araucaria columnaris*, Cook Pine – Evan Collins
- D. Partially approve the following Setback Tree removal request:
 - 1. 916 E. Ortega St. – (1) *Syagrus romanzoffianum*, Queen Palm and (1) *Howea spp.*, Howea Palm – Juana Garcia

ADMINISTRATIVE AND STAFF REPORTS

4. Subject: Annual Advisory Committee Reports – For Information (Attachments)

Recommendation: That the Commission receive the Annual Advisory Committee Reports.

OLD BUSINESS

NEW BUSINESS

5. Subject: Dig For Gold, Women’s Olympic Beach Volleyball Rio Medal Matches Viewing Party and Cabrillo Pavilion Fundraiser – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the Dig for Gold, Women’s Olympic Beach Volleyball Rio Medal Matches Viewing Party and Cabrillo Pavilion fundraiser.

6. Subject: Creeks Education And Outreach Program Update – For Information (Attachment)

Recommendation: That the Commission receive an update on the Creeks Division's Education and Outreach efforts.

7. Subject: Westside Boys and Girls Club Annual Report – For Information (Attachment)

Recommendation: That the Commission receive a presentation and annual report on the Westside Boys and Girls Club for Fiscal Year 2016.

8. Subject: Advisory Committee Liaison Appointments – For Action (Attachment)

Recommendation: That the Commission consider the appointment of advisory committee liaisons.

9. Subject: Annual Election of Chair and Vice Chair – For Action

Recommendation: That the Commission elect a Chair and Vice Chair to serve as presiding officer for the period of August 1, 2016 through July 30, 2017.

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 Teasha Blackman 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, August 24, 2016, 4:00 p.m.