



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

**Wednesday, August 24, 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**

**COMMUNITY SERVICE RECOGNITION**

**1. Subject: Recognition of 4<sup>th</sup> of July Community Partners (Attachment)**

Recommendation: That the Commission recognize community partners John Palminteri, Roger Perry and Kim Stabile for their support of the City of Santa Barbara's 4<sup>th</sup> of July Celebration.

**2. Subject: 2016 Free Learn to Swim Program (Attachment)**

Recommendation: That the Commission receives a presentation regarding the 2016 Free Learn to Swim Program and recognizes the Friends of Los Baños del Mar Pool,

Eye & Vision Care of Santa Barbara and Easy Lift Transportation for their on-going financial support.

### **CEREMONIAL ITEMS**

3. **Subject: Employee Recognition – Service Award Pins**

### **CONSENT ITEMS**

4. **Subject: Summary of Council Actions – For Information (Attachment)**
5. **Subject: Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of July 27, 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.

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

Recommendation: That the Commission:

- A. Approve or Deny the following Setback Tree removal request:
  1. 601 Alameda Padre Serra – *Pinus pinea*, Italian Stone Pine – Teri Tuason
- B. Deny the following Setback Tree removal request:
  1. 1515 ½ W. Gillespie St. – *Phoenix canariensis*, Canary Island Date Palm – Mansfield Turney
- C. Approve the following changes to the Street Tree Master Plan:
  1. 400 block of Old Coast Highway – plan co-designation – STAC

### **ADMINISTRATIVE AND STAFF REPORTS**

### **OLD BUSINESS**

## NEW BUSINESS

**7. Subject: Cabrillo Pavilion Renovation Status Report and Restaurant Concession – For Action (Attachment)**

Recommendation: That the Commission:

- A. Receive a status report on the Cabrillo Pavilion and Bathhouse Renovation Project; and;
- B. Recommend to City Council that the City initiate a competitive bid process to secure a restaurant concessionaire for the renovated facility.

**8. Subject: Advisory Committee Liaisons – For Action (Attachment)**

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

## NEW BUSINESS

### 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 Terri Yamada at 564-5484. 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, September 28, 2016, 4:00 p.m.**