



**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

**Parks Division
Integrated Pest Management
IPM ADVISORY COMMITTEE SPECIAL MEETING
Tuesday, March 12, 2013
Parks Breakroom
402 E. Ortega St.
1:00 p.m.**

MEETING MINUTES

CALL TO ORDER: The meeting was called to order by Chair Chittick at 1:00 p.m.

ROLL:

Voting Members:

Present: Greg Chittick, Kristen LaBonte, Larry Saltzman

Staff:

Present: Santos Escobar, Ken Brown, Dion Tait, Kathy Frye, Jeff McKee, Cenen Aparicio, Terri Yamada

Others:

Dale Shreve, Lenz Pest Control

CHANGES TO THE AGENDA:

None

PUBLIC COMMENT:

None

COMMITTEE AND STAFF COMMUNICATIONS:

CONSENT CALENDAR:

1. Approval of Minutes:

A motion was made and seconded (LaBonte/Saltzman) to approve the minutes of December 12, 2012. The motion passed (3/0).

NEW BUSINESS:

2. Exemption Requests:

A. Request for Extension of Programmatic Exemption for Roundup Pro at Parma Park – Parks Division

Staff explained the request for use of glyphosate on onion weed and invasives. A volunteer crew worked handweeding in January/February 2012. Spraying was done in June and September of 2012. This request is to extend the approval for another year. Brush goats will be used for clover, fennel and mustard. A motion was made

and seconded (LaBonte/Chittick) to approve the request for the extension for glyphosate on onion weed and invasives. The motion passed (3/0).

B. Request for Extension of Programmatic Exemption for Aquamaster for invasive exotics pepper, eucalyptus and olive trees. Product would be applied, painted by hand on the stumps. A motion was made and seconded (LaBonte/Saltzman) to approve the request for the extension for glyphosate on the invasive species. The motion passed (3/0).

3. Review of 2012 IPM Annual Report:

Mr. Escobar summarized the 2012 Annual Report.

Comments:

LaBonte: suggest adding to report the decrease in rat population on State St.

Saltzman: in the future add to report why pesticides were used/approved and what the issues were

Aparicio: only BTI was applied at the Bird Refuge, not Altosid.; 3 exemptions were for Facilities Division, not Environmental Services

A motion was made and seconded (LaBonte/Saltzman) to approve the report and forward to the Parks and Recreation Commission and City Council.

4. Discussion of Committee Membership:

Members discussed the two vacancies on the Committee. One Environmental Defense Center (EDC) representative and one Member-at-Large position. The EDC has indicated they cannot fill the position with a staff member from their organization. Committee membership was set by City Council resolution, so staff would need to return to the Parks and Recreation Commission and City Council with a recommendation to change the resolution. A motion was made and seconded (LaBonte/Chittick) to convert the EDC member representative to a Member-at-Large position. The motion passed (3/0). Staff will proceed with the recommendations to the Commission and Council.

MEETING ADJOURNMENT:

The meeting was adjourned at 2:25 p.m.