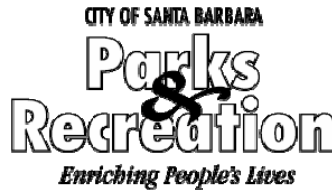




CITY OF SANTA BARBARA
PARK AND RECREATION COMMISSION

Ada Conner
Chair
Beebe Longstreet
Vice Chair
Steve Forsell
Arnoldo Gonzalez
Daraka Larimore-Hall



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

January 23, 2008

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Park and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, or at the Parks and Recreation Administrative Office at 620 Laguna Street.

REQUEST TO SPEAK: A member of the public may address the Park and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Park and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a "Request to Speak" form prior to the time that the item on the agenda is read by the Park and Recreation Commission Chair. The Park and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Park and Recreation Commission meeting, and at the beginning of each special Park and Recreation Commission meeting, any member of the public may address the Park and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

TELEVISION COVERAGE: Each regular Park 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.

REGULAR PARK AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Park and Recreation Commission Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

YOUTH COUNCIL REPORT

1. **Summary Of Council Actions – For Information (Attachment)**
2. **Approval Of Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of December 12, 2007.

VOLUNTEER RECOGNITION

3. **Recognition Of Santa Barbara Mountain Bike Trail Volunteers For Their Volunteer Maintenance Of The Jesusita Trail – For Action (Attachment)**

Recommendation: That the Commission recognize the Santa Barbara Mountain Bike Trail Volunteers for their volunteer maintenance of the Jesusita Trail.

COMMISSION AND STAFF COMMUNICATIONS

4. **Street Tree Advisory Committee Recommendations – For Action (Attachments)**

Recommendation: That the Commission:

- A. Approve the following Street Tree removal request and proposed locations.

1. 00 E. Anapamu St. – Jeannette Candau – (1) Evergreen Pear (1) Ornamental Pear

- B. Approve the following Setback Tree removal request.
 - 1. 1431 Shoreline Dr. – Lauren Emma – Indian Laurel Fig
 - 2. 3736 Magnolia/Dixon St. – John Purdie – Italian Cypress
 - 3. 1811 El Encanto Rd. – Grant Castleberg – Sugar Gum

- C. Deny the following continued Setback Tree removal request.
 - 1. 1727 Santa Barbara St. – Richard Suding – Canary Island Palm

ADMINISTRATIVE AND STAFF REPORTS

5. Community Service/Volunteer Projects In Santa Barbara City Parks – For Information (Attachment)

Recommendation: That the Commission receive a staff presentation on two community service projects which occurred this month in City parks.

6. Santa Barbara Beautiful Projects Status Report – For Information (Attachment)

Recommendation: That the Commission receive a staff report regarding the projects and programs that receive support from Santa Barbara Beautiful.

7. Andree Clark Bird Refuge Update – For Information (Attachment)

Recommendation: That the Commission receive a staff report regarding water quality management issues for the Andree Clark Bird Refuge.

8. City Receives 2007 Integrated Pest Management (IPM) Innovator Award – For Information (Attachment)

Recommendation: That the Commission receive a staff report regarding the California Department of Pesticide Regulation's 2007 Integrated Pest Management Pest (IPM) Management Innovator Award given to the City of Santa Barbara.

NEW BUSINESS

9. Advisory Committee Interviews And Appointments – For Action (Attachment)

Recommendation: That the Commission:

- A. Consider two incumbent applicants and make two reappointments to the Adapted Advisory Committee;
- B. Consider two incumbent applicants and make two reappointments to the Integrated Pest Management (IPM) Advisory Committee;
- C. Consider two incumbent applicants and make two reappointments to the Douglas Family Preserve Technical Advisory Committee;

- D. Consider one incumbent applicant and make one reappointment to the Tennis Advisory Committee;
- E. Interview one new applicant, and appoint that individual to the Integrated Pest Management (IPM) Advisory Committee; and
- F. Interview one new applicant, and appoint that individual to the Golf Advisory Committee.

10. Change In Membership Of Park And Recreation Commission To Seven Members – For Action (Attachment)

Recommendation: That the Commission:

- A. Discuss increasing the membership of the Park and Recreation Commission from five to seven; and
- B. Provide direction to staff regarding how to proceed in the matter.

11. Barbecue/Open Fire Prohibition In City Sports Facilities – For Action (Attachment)

Recommendation: That the Commission concur with a staff recommendation to prohibit the use of barbecues and open fires in the following sports facilities: Cabrillo Ball Field, Dwight Murphy Ball Field, and Pershing Park, except by permit.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, February 27, 2008, 4:00 p.m.**