



CITY OF SANTA BARBARA

PARK AND RECREATION COMMISSION

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



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

September 24, 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, at the Parks and Recreation Administrative Office at 620 Laguna Street, or at the online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Park and Recreation Commission after distribution of the agenda packet are available for public inspection in the Park and Recreation Commission located at 620 Laguna Street, during normal business hours."

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

WRITTEN COMMUNICATIONS

Letter from Honor Hall to Sarah Hanna regarding her son's participation in the City's Afterschool Programs, and Sarah Hanna's response dated August 21, 2008.

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.

COMMUNITY SERVICE RECOGNITION

1. Recognition Of The Santa Barbara School District Facilities Director, Principals, Athletic Directors And Aquatic Coaches From Santa Barbara, San Marcos, and Dos Pueblos High School – For Action (Attachment)

Recommendation: That the Commission recognize the Santa Barbara School District Facilities Director, Principals, Athletic Directors, and aquatic coaches from Dos Pueblos, Santa Barbara, and San Marcos High Schools for their assistance during the summer closure of Los Baños pool.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

2. Introduction of Parks & Recreation Business Manager and Golf Manager – For Information

YOUTH COUNCIL REPORT

CONSENT CALENDAR

3. Summary of Council Actions – For Information (Attachment)

4. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the special work session meeting of August 20, 2008.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Approve the following Street Tree removal requests.
 - 1. 14 E. Valerio St. – Bruce Berckman, Sierra Property Management – *Pittosporum undulatum*, Victorian Box
 - 2. 102 N. Hope Ave. on San Remo Dr. – Tim Downey and Southern CA Edison – (5) *Jacaranda mimosifolia*, Jacaranda

- B. Deny the following Street Tree removal request.
 - 1. 1331 Mountain Ave. – Thomas H. Kronen – *Liquidambar styraciflua*, American Sweetgum.

- C. Approve the following Setback Tree removal requests.
 - 1. 509 W. Los Olivos St. – Lisa Plowman, Agent for Westmont College – *Persea Americana*, Avocado
 - 2. 1226 San Pascual St. – Nicholas Alexander Gosnell – (3) *Fraxinus uhdei*, Shamel Ash

- D. Deny the following Setback Tree removal requests.
 - 1. 337 Vista Pacifica – Karin Jacobsen, Vista Pacifica HOA, Eric Halvorson, Action Tree – *Eucalyptus globulus*, Blue Gum
 - 2. 1415 W. Valerio St. – Martin Thruston – *Cedrus deodara*, Deodar Cedar

- E. Consider the following changes to the Master Plan.
 - 1. Species change – Willowglen Place
 - 2. Species change – 800 Block W. Voluntario St.
 - 3. Species change – San Remo Dr.

ADMINISTRATIVE AND STAFF REPORTS

OLD BUSINESS

6. Commercial Activities in Parks – For Action (Attachment)

Recommendation: That the Commission hears a report from staff regarding the regulation of commercial activities occurring in City parks and beaches, take public comment on the issue and provide direction to staff on the proposed plan of action.

NEW BUSINESS

7. Tree/Landscaping Preservation and Enforcement Procedures Update – For Information (Attachment) **TIME CERTAIN: 4:30 P.M.**

Recommendation: That the Commission receive a presentation and provide preliminary comments on the Tree/Landscaping Preservation and Enforcement Procedures Update.

8. Measure G - November 2008 Users Utility Tax Ballot Measure – For Information **TIME CERTAIN: 5:00 P.M.**

9. Set Date for Site Visit - West Beach Improvements – For Action

Recommendation: That the Commission set the date of October 21, 2008, at Noon for a site visit to the West Beach Improvement Project area.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, October 22, 2008, 4:00 p.m.**