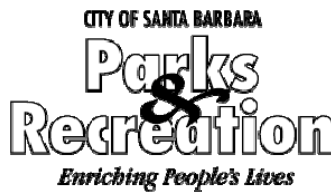




CITY OF SANTA BARBARA

PARK AND RECREATION COMMISSION

Beebe Longstreet
Chair
Daraka Larimore-Hall
Vice Chair
Steve Forsell
Arnoldo Gonzalez
Ada Conner
Diego Torres-Santos
Youth Intern



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

November 19, 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

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 Richard Chavez, Director of Golf – For Action

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

2. Summary of Council Actions – For Information (Attachment)
3. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the special meeting (site visit) of October 16, 2008, and the regular meeting of October 22, 2008.

STREET TREE ADVISORY COMMITTEE ITEMS

4. Street Tree Advisory Committee Recommendations – For Action (Attachments)
 - A. Approve the following Street Tree removal requests.

1. 220 Salida del Sol – Pam Tanase – *Eucalyptus ficifolia*, Red Flowering Gum
 2. 1900 Lasuen Rd. – Ida Paciano, Suzanne Elledge PPS – (1) *Eucalyptus citriodora*, Lemon-Scented Gum
- B. Deny the following Street Tree removal requests.
1. 1820 Gillespie St. – Susana Lazaro – *Koelreuteria bipinnata*, Chinese Flame Tree
 2. 20 Lorinda Place – Vicky Busby – *Washingtonia robusta*, Mexican Fan Palm
- C. Approve the following Setback Tree removal requests.
1. 1900 Lasuen Rd. – Ida Paciano, Suzanne Elledge PPS – (5) *Eucalyptus citriodora*, Lemon-Scented Gum
 2. 514 W. Anapamu St. – Ron Wolfe & Associates/Action Tree – (2) *Pinus canariensis*, Canary Island Pine
 3. 1233 Alta Vista Rd. – Action Tree for Satterfield Property Management – (2) *Quercus agrifolia*, Coast Live Oak (**Continued from October 2008**)
- D. Deny the following Setback Tree removal request.
1. 3607 San Jose Ln. – John Sutton – *Eucalyptus ficifolia*, Red Flowering Gum
 2. 2130 Mission Ridge Rd. – Teri and Eric Gabrielsen – *Eucalyptus globules*, Blue Gum (**Continued from August 2008**)

ADMINISTRATIVE AND STAFF REPORTS

5. Los Baños Deep End Wall Replacement and Re-Plastering Project – For Information

Recommendation: That the Commission receive a presentation on the Los Baños Deep End Wall Repair and Re-Plastering Project.

6. Capital Program Update and Proposed Fiscal Years 2010-2015 Capital Improvement Program – For Information (Attachment)

Recommendation: That the Commission receive a status report on current capital projects and review the proposed General Fund Capital Improvement Program (CIP) for Fiscal Years (FY) 2010-2015.

7. Creeks Division Fiscal Year 2010-2015 Proposed Capital Program – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the proposed Creeks Division Capital Program for Fiscal Years (FY) 2010-2015.

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, December 17, 2008, 4:00 p.m.**