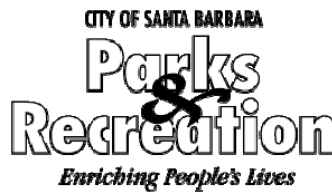




CITY OF SANTA BARBARA

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>

December 17, 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 Kathleen W. Martin, Undated, regarding David Barton's College of Tia Chi Chuan

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 Horny Toad Employees for Volunteer Clean-Up and Restoration of Mission Creek – For Action (Attachment)

Recommendation: That the Commission recognize Horny Toad employees for their volunteer clean-up and restoration of Santa Barbara creeks.

2. Recognition of Outgoing Park and Recreation Commissioners – For Action

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

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 regular meeting of November 19, 2008.

STREET TREE ADVISORY COMMITTEE ITEMS

5. Street Tree Advisory Committee Recommendations – For Action (Attachments)
 - A. Approve the following Street Tree removal requests.
 1. 201 W. Montecito St. – Shannon Brooker – *Cryptocarya rubra*, Red Laurel
 2. 414 Tallant Rd. – Keith and Michele Wenal – *Eucalyptus camaldulensis*, Red Gum
 - B. Deny the following Street Tree removal requests.
 1. 1514 Clearview Rd. – Ted Shrode – *Pinus canariensis*, Canary Island Pine
 2. 457 Paseo del Descanso – Michele Gallagher – *Acacia melanoxylon*, Black Acacia
 - C. Approve the following Setback Tree removal requests.
 1. 404 E. Padre St. – Richard I. McLaren – *Sequoia sempervirens*, Coast Redwood
 2. 3059 Lucinda Ln. – Rick Holly/Action Tree – *Platanus racemosa*, California Sycamore
 3. 1732 Santa Barbara St. – Rick Nash – (3) *Tipuana tipu*, Tipu and (1) *Podocarpus gracilior*, Fern Pine
 4. 1224 Diana Ln. – Jeanne Walker – *Tipuana tipu*, Tipu
 5. 3509 Madrona Dr. – David and Kay Jones – *Ulmus parvifolia*, Chinese Elm (***continued from February 2008***)

ADMINISTRATIVE AND STAFF REPORTS

6. Symposium on Aging and Senior Expo – For Information (Attachment)

Recommendation: That the Commission receive a presentation on two major senior citizen events, the Symposium on Aging and Senior Expo.
7. “Best of” Awards for Teen Center – For Information (Attachment)

Recommendation: That the Commission hear a report regarding 2008 Teenie Awards presented to the Twelve35 Teen Center and Teen Programs.

OLD BUSINESS

8. Recommendations for Regulating Commercial Activities in City Parks and Beaches – For Action (Attachment)

Recommendation: That the Commission receives additional information on permitting of certain activities in various parks and policy options for regulating commercial activities in City parks and beaches, and provide direction to staff.

NEW BUSINESS

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

Recommendations: That the Commission:

- A. Consider the application of Hillary Andrews, incumbent, and make one appointment to the Adapted Advisory Committee;
- B. Consider the application of Cricket Wood and Kathleen Modugno, incumbents, and make two appointments to the Douglas Family Preserve Technical Advisory Committee;
- C. Consider the applications of John Craig, David Fahrback, Jeff Hewes, and Maureen Masson, all incumbents, and make four appointments to the Golf Advisory Committee; and
- D. Consider the applications of Carol Bornstein, Karen Christman, Bob Cunningham, and Maury Treman, all incumbents, and make four appointments to the Street Tree Advisory Committee.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, January 28, 2009, 4:00 p.m.**