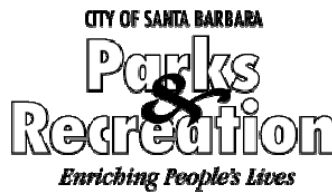




## CITY OF SANTA BARBARA

### PARK AND RECREATION COMMISSION

**Beebe Longstreet**  
Chair  
**Daraka Larimore-Hall**  
Vice Chair  
**Ada Conner**  
**W. Scott Burns**  
**Daniel E. Hochman**  
**Diego Torres-Santos**  
Youth Intern



**Nancy L. Rapp**  
Parks & Recreation Director

**City Hall**  
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

**May 27, 2009**

### 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 Department 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 the Robert Funai – For Action (Attachment)

Recommendation: That the Commission recognize Rose Garden Volunteer Coordinator Robert Funai for continued dedication to the A.C. Postel Memorial Rose Garden and re-present him with the All-American Rose Society Bronze Medal.

#### 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 (Attachments)

Recommendation: That the Commission:

- A. Waive the reading and approve the minutes of the regular meeting of April 22, 2009; and

- B. Waive the reading and approve the minutes of the special meeting of April 30, 2009.

**STREET TREE ADVISORY COMMITTEE ITEMS**

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

Recommendation: That the Commission deny the Setback Tree removal request for 3725 – 3729 Portofino Way – Wolfe & Associates, Property Services – *Washingtonia robusta*, Mexican Fan Palm.

**ADMINISTRATIVE AND STAFF REPORTS**

**OLD BUSINESS**

- 5. Proposed FY 2010 Parks and Recreation Department Budget – For Action (Attachments)

Recommendation: That the Commission recommend approval of the Proposed FY 2010 Parks and Recreation Operating Budget, Capital Improvement Budget, and Fees and Charges Schedule to the City Council.

- 6. Proposed Charter Amendment to Consolidate the Board of Park Commissioners and Recreation Commission into the Parks and Recreation Commission (Attachments)

Recommendation: That the Commission review a proposed amendment to the City Charter and make recommendations to the City Council regarding the proposed number of members, the inclusion of a youth member, and the powers and duties of the proposed Parks and Recreation Commission.

**NEW BUSINESS**

**ADJOURNMENT**

**ANNOUNCEMENT**

Next regular meeting:

**City Hall Council Chambers  
Wednesday, June 24, 2009, 4:00 p.m.**