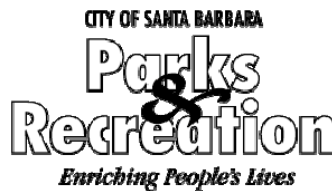




CITY OF SANTA BARBARA

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>

June 24, 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 Parks 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. Free Family Portrait Event Volunteer Recognition – For Action (Attachment)

Recommendation: That the Commission recognize the Free Family Portrait Event volunteers and businesses for their contribution to residents and support of the Franklin Neighborhood Center Advisory Committee project.

2. Recognition of Healthy Start Director Theresa Weissglass – For Action (Attachment)

That the Commission recognize Theresa Weissglass, Santa Barbara School Districts' Healthy Start and Afterschool Opportunities for Kids (A-OK) Director, for 10 years of service as an exemplary leader and supporter of the City of Santa Barbara's collaborative to provide the A-OK program.

3. Recognition of Billy Goodnick – For Action

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

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

5. Approval of Minutes – For Action (Attachments)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of May 27, 2009.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission

- A. Approve the following Setback Tree removal requests.

1. 921 Arbolado Rd. – Ron Chandler/Peterson's Tree Care – (2) *Liquidambar styraciflua*, American Sweetgum, (2) *Pinus radiata*, Monterey Pine, and (1) *Cupressus glabra*, Arizona Cypress
2. 2050 Garden St. – Kris E. Kimpel, Landscape Architect for Melanie Ellison – *Cinnamomum camphora*, Camphor Tree

- B. Deny the following Setback Tree removal request.

1. 102 E. Pueblo St. – Melville Sahyun – *Pinus pinea*, Italian Stone Pine
2. 621 Ricardo Ave. – David Murphy – *Washingtonia robusta*, Mexican Fan Palm

ADMINISTRATIVE AND STAFF REPORTS

7. Update on Upcoming Summer Special Events – For Information

Recommendation: That the Commission hear a presentation about upcoming summer special events.

OLD BUSINESS

8. Parks and Recreation Facility Tour – For Action

NEW BUSINESS

9. Commission Priorities for FY 2010 – For Action

ADJOURNMENT

To June 25, 2009, 6:00 p.m., Faulkner Gallery for a Plan SB Community Workshop

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, July 22, 2009, 4:00 p.m.**