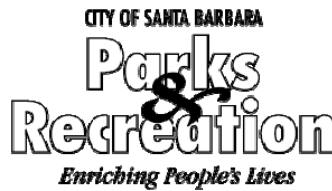




CITY OF SANTA BARBARA

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>

November 18, 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

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

1. Approval of Minutes – For Action (Attachments)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of October 28, 2009.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Approve the following Street Tree removal requests:

1. 922 State St. – Ronald Hays – *Cercis occidentalis*, Western Redbud
2. 421 N. Milpas St. – Darrell Becker – (1) *Juniperus chinensis* 'Torulosa', Hollywood Juniper, (1) *Thuja orientalis*, Oriental Arborvitae

- B. Deny the Street Tree removal request at 803 N. Milpas St. – Jarrett Gorin/Vanguard Planning LLC – (1) *Podocarpus gracilior*, Fern Pine, (1) *Ficus microcarpa 'Nitida'*, Indian Laurel Fig
- C. Approve the relocation of the front yard setback tree at 3714 State St. – Michelle Velarde/Kellogg Associates, LLC – (2) *Syagrus romanzoffianum*, Queen Palms, (1) *Washingtonia robusta*, Mexican Fan Palm, (3) *Phoenix roebelenii*, Pygmy Date Palms
- D. Approve the following Front Yard Setback Tree removal requests:
 - 1. SW corner of Foothill and Cieneguitas – Bob Cunningham/Arcadia Studios, Inc. – (11) *various species*
 - 2. 906 Nopal St. – Janet Reineck – *Liquidambar styraciflua*, American Sweetgum
 - 3. 625 Calle Palo Colorado – Jamie D. Deardorff – *Tipuana tipu*, Tipu
- E. Deny the Front Yard Setback Tree removal request at 321 E. Islay St. – Caroline Mairani – *Pinus pinea*, Italian Stone Pine
- F. Postpone final action on the following Front Yard Setback Tree removal requests:
 - 1. 412 Calle Alamo – Edward Hawkes and John Hawkes – *Tipuana tipu*, Tipu
 - 2. 163 La Jolla Dr. – Peter Becker/Architect – *Pittosporum undulatum*, Victorian Box
- G. Deny the Street Tree Master Plan Species Designation Change on Reddick St. – Derrik Eichelberger – currently *Lophostemon (Tristania) confertus*, Brisbane Box

OLD BUSINESS

NEW BUSINESS

- 3. Proposed Policy Changes for Santa Barbara Golf Club Tournaments – For Action (Attachment)

Recommendation: That the Commission approves the changes to the Santa Barbara Golf Club Tournament Policies, which changes will be in effect on an interim basis through December 2010.

4. Cabrillo Ball Field Improvements – For Action (Attachment)
Recommendation: That the Commission receives an update on the problems at Cabrillo Ball Field and approves an application for Community Development Block Grant (CDBG) funds to install new fencing.

5. Combined Parks and Recreation Commission and Youth Member – For Action (Attachment)

Recommendation: That the Commission appoints two Commissioners to serve with two Youth Council representatives to determine the eligibility and term for the youth member of the Commission.

ADMINISTRATIVE AND STAFF REPORTS

6. Parks and Recreation Budget – For Discussion
7. Neighborhood and Outreach Services – For Discussion

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, December 16, 2009, 4:00 p.m.