



## 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>

**October 28, 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.

#### 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. That the Commission waive the reading and approve the minutes of the regular meeting of September 23, 2009; and
- B. That the Commission waive the reading and approve the minutes of the special meeting of October 6, 2009.

## STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Postpone the Street Tree removal request for 421 N. Milpas St. – Darrell Becker – (1) *Juniperus chinensis* 'Torulosa', Hollywood Juniper, (1) *Thuja orientalis*, Oriental Arborvitae
- B. Approve the Setback Tree removal request for 918 Garcia Rd. – Paul Suitch/Geoff Grow – *Erythrina caffra*, Kaffirboom Coral Tree

## ADMINISTRATIVE AND STAFF REPORTS

5. Santa Barbara Zoo Annual Maintenance Report – For Information – (Attachment)

Recommendation: That the Commission receive the Santa Barbara Zoological Foundation Annual Maintenance Report for calendar year 2008.

6. 21<sup>st</sup> Annual Senior Expo – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the 21<sup>st</sup> Annual Senior Expo co-sponsored by the Parks and Recreation Department.

7. Transfer of Registration and Reservation Services from the Parks and Recreation Administration Office Front Desk – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the transfer of registration and reservation services from the Parks and Recreation Administration Office to other Department facilities in response to the additional Fiscal Year 2010 budget reductions.

8. Fiscal Year 2009 Annual P3 Performance Measurement Report – For Information (Attachment)

Recommendation: That the Commission hear a report on the Parks and Recreation Department Fiscal Year 2009 Performance Measurement Program (P3).

9. Annual Contributions Report – Fiscal Year 2009 – For Information (Attachment)

Recommendation: That the Commission receive a report on the donations and grants received by the Parks and Recreation Department during Fiscal Year 2009.

10. Parks and Recreation Budget – For Discussion

11. Neighborhood and Outreach Services – For Discussion

**OLD BUSINESS**

**NEW BUSINESS**

**ADJOURNMENT**

**ANNOUNCEMENT**

Next regular meeting:

**City Hall Council Chambers**  
***Wednesday, November 18, 2009, 4:00 p.m.***