



**City of Santa Barbara
PARKS AND RECREATION DEPARTMENT**

**PARK AND RECREATION COMMISSION
Special Meeting**

Thursday, Sept 8, 2009

Minutes

CALL TO ORDER: The meeting was called to order at 12:01 p.m. at the Parks and Recreation Administration Conference Room, 620 Laguna Street.

ROLL CALL

Commissioners Present

Commissioner Beebe Longstreet, Chair
Commissioner Daraka Larimore-Hall, Vice-Chair
Commissioner Ada Conner
Commissioner W. Scott Burns

Commissioners Absent

Commissioner Daniel Hochman
Intern Diego Torres-Santos

Staff Present

Asst. Parks & Recreation Director Jill Zachary
Parks Manager Santos Escobar
Urban Forest Superintendent Tim Downey
Fire Inspector Ann Marx
Executive Assistant Karla Megill

CHANGS TO THE AGENDA: None.

PUBLIC COMMENT: No one wished to speak.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Partially approve the setback tree removal request for 835 Deerpath Rd.
– Fiona Fitzherbert – (6) *Eucalyptus globulus*, Blue Gum

Documents:

- Staff Report
- Staff PowerPoint Presentation

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent

Motion:

Commissioner Longstreet/Larimore-Hall to approve the removal all of the trees except tree number 3, that they meet all clearance standards, protect and maintain the oaks that meet standards, and that the applicant and all petitioners must meet the current fire department requirements.

Vote:

Unanimous voice vote

- B. Deny the setback tree removal request for 3665 Sunset Dr. – Angelo Brombal – *Cedrus deodara*, Deodar Cedar

Documents:

- Staff Report
- Staff PowerPoint Presentation

Speakers:

- Staff: Tim Downey, Urban Forest Superintendent

Motion:

Commissioner Burns/Longstreet to approve the removal of the tree at 3665 Sunset Drive.

Vote:

2/1 (Burns/Longstreet - Yea / Conner- Nay / Larimore-Hall abstained.

ADJOURNMENT

At 12:27 p.m. with no further business to come before the Commission,

Motion:

Commissioner Burns/Longstreet to adjourn.

Vote:

Unanimous voice vote.

Respectfully submitted,

Jill E. Zachary
Assistant Parks and Recreation Director