March 24, 2010

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Parks 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 Parks 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 Parks and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Parks 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 Parks and Recreation Commission Chair. The Parks 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 Parks and Recreation Commission meeting, and at the beginning of each special Parks and Recreation Commission meeting, any member of the public may address the Parks 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 Parks 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.
ORDER OF BUSINESS
4:00 P.M.  -  Parks 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 Kelly Cruce for her support of the Douglas Family Preserve and Community Planting Days – For Action (Attachment)

   Recommendation: That the Commission recognize Ms. Kelly Cruce for her support of the Douglas Family Preserve Community Planting Days.

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 waive the reading and approve the minutes of the regular meeting of February 24, 2010.

STREET TREE ADVISORY COMMITTEE ITEMS
4. Street Tree Advisory Committee Recommendations – For Action (Attachments)
Recommendation: That the Commission:

A. Conditionally approve the following Street Tree removal request.
   522 Garden St. – Chris Gilliland, Common Ground – *Brachychiton discolor*, Pink Flame Tree

B. Deny the following Street Tree removal requests.
   (1) 1455 Harbor View Dr. – Peter Harmer. – *Schinus molle*, California Pepper
   (2) 709 Wentworth Ave. – Bernie Barragan – *Pinus pinea*, Italian Stone Pine

OLD BUSINESS

5. Park Tour Update, March 26, 2010 – For Information

NEW BUSINESS


   Recommendation: That the Commission receive the first of three presentations on the Forestry Program.


   Recommendation: That the Commission accept the Integrated Pest Management (IPM) 2009 Annual Report and recommend that the report be forwarded to City Council.

8. Status on Fund Development Efforts and Sponsorship Program – For Information (Attachment)

   Recommendation: That the Commission receives a status report on fund development efforts made on behalf of the Department and receive information on the Department’s proposed Sponsorship Program and Policy.

ADMINISTRATIVE AND STAFF REPORTS

9. Parks and Recreation Budget – For Discussion

10. Neighborhood and Outreach Services – For Discussion

ADJOURNMENT

ANNOUNCEMENT
Next regular meeting: City Hall Council Chambers
*Wednesday, April 28, 2010, 4:00 p.m.*