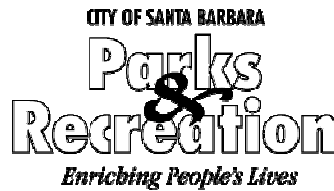




w CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

Beebe Longstreet
Chair
Daraka Larimore-Hall
Vice Chair
W. Scott Burns
Chris Casebeer
Ada Conner
Lesley Wiscomb
Diego Torres-Santos
Youth Intern



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

April 28, 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.

REGULAR PARKS AND RECREATION COMMISSION MEETING

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 Craig Makela for His Support and Guidance in the Rehabilitation of the Olive Grove in Parma Park – For Action (Attachment)

Recommendation: That the Commission recognize Mr. Craig Makela for his support and guidance in the rehabilitation of the 100-year old olive grove in Parma Park.

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:

- A. Regular meeting of March 24, 2010;
- B. Special meeting of March 26, 2010; and
- C. Special meeting of April 14, 2010.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Approve the following Street Tree removal request.
 - 1. 1300 block of Chapala St. – Bob Cunningham, Arcadia Studio – (3) *Platanus acerifolia*, London Plane
- B. Approve or deny the following Street Tree removal request.
 - 1. 2325 Santa Barbara St. – Denise Leaser – *Chorisia speciosa*, Silk-Floss Tree
- C. Approve the following Setback Tree removal requests.
 - 1. 2416 Selrose Ln. – Paul Muhl – (1) *Pinus halepensis*, Aleppo Pine, (1) *Eucalyptus ficifolia*, Red Flowering Gum
 - 2. 817 Orange Ave. – Larry Satterfield, Satterfield Property Management – *Melaleuca quinquenervia*, Cajeput Tree
 - 3. 3433 State St. – Richard Investments – *Phoenix canariensis*, Canary Island Date Palm
- D. Deny the following Setback Tree removal request.
 - 1. 1 Oak St. – Anita Balboa Sanchez – *Liquidambar styraciflua*, American Sweetgum
- E. Approve the requests to designate the following species to the Street Tree Master Plan.
 - 1. 1300 block of Crestline Dr. – Street Tree Advisory Committee
 - 2. 100 block of E. De La Guerra – Karen Christman, Arbor Services
 - 3. 100 block of W. Victoria St. – Bob Cunningham, Arcadia Studio

OLD BUSINESS

5. Draft General Plan Update and Draft Environmental Impact Report (EIR) for Plan Santa Barbara – For Action (Attachment)

Recommendation: That the Commission review, finalize, and approve comments on the Draft General Plan Update and Draft Environmental Impact Report (EIR) for Plan Santa Barbara.

NEW BUSINESS

6. Presentation of Proposed Parks and Recreation Department Fiscal Year 2011 Budget – For Action (Attachment) **TIME CERTAIN: 5:00 P.M.**

Recommendation: That the Commission:

- A. Receive a presentation on the Proposed Parks and Recreation Department Fiscal Year 2011 budget;
- B. Consider scheduling an additional budget work session Tuesday, May 11, 2010, at 5:00 p.m.; and
- C. Schedule a special meeting for Wednesday, May 19, 2010, during which the Commission will formulate budget recommendations to City Council.

ADMINISTRATIVE AND STAFF REPORTS

7. Neighborhood and Outreach Services – For Discussion

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, May 26, 2010, 4:00 p.m.