



CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

Beebe Longstreet
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Vice Chair
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Lesley Wiscomb
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Youth Intern



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

May 26, 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. Community Service and Volunteer Recognition for A-OK Tutoring – For Action (Attachment)

Recommendation: That the Commission recognizes Trinity Episcopal Church and Santa Barbara City College Federal Work Study Program for tutoring and mentoring assistance in the After School Opportunities for Kids (A-OK) program.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

2. Summary of Council Actions – For Information (Attachment)

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Approve the following Street Tree removal requests.

1. 2526 Murrell Rd. – Ken Cohen – *Prunus caroliniana*, Carolina Laurel Cherry
 2. 423 W. Victoria St. – Westside Community Center – 14 various trees
- B. Conditionally approve the following Setback Tree removal requests.
1. 3607 San Jose Ln. – John Sutton – *Tipuana tipu*, Tipu
 2. 163 La Jolla Dr. – Peter Becker, Architect – *Pittosporum undulatum*, Victorian Box – **continued from November 2009**
- C. Deny the following Setback Tree removal requests.
1. 27 Alameda Padre Serra – Colette and Stephen Crafton – *Cedrus spp.*, Cedar
 2. 1 Oak St. – Anita Balboa Sanchez – *Liquidambar styraciflua*, American Sweetgum – **continued from April 28, 2010**
- D. Postpone the following removal request.
1. 1032 E. Mason St. – Lisa Plowman, Peikert Group Architects, LLP. – *Schinus molle*, California Pepper

OLD BUSINESS

4. Parks and Recreation Department Proposed Fiscal Year 2011 Budget – For Action (**Continued from May 19, 2010, meeting**)

Recommendation: That the Commission provides its recommendations on the Parks and Recreation proposed Fiscal Year (FY) 2011 budget, including:

- A. General Fund operating and capital budgets: and
- B. Parks and Recreation Fees & Charges Schedule

NEW BUSINESS

5. Mission Creek Restoration and Fish Passage Project at the Tallant Road Bridge – For Information (Attachment)

Recommendation: That the Commission receives a report on the Creeks Division's Mission Creek Restoration and Fish Passage Program.

6. Replacement of the East Beach Volleyball Court Poles and Creation of Henry Bergman Memorial Beach Volleyball Court – For Action – (Attachment)

Recommendation: That the Commission:

- A. Receive a staff report and presentation from the Friends of East Beach Association regarding the replacement of the East Beach volleyball court poles and the creation of the Henry Bergman Memorial Beach Volleyball Court and future legacy volleyball courts; and
- B. Provide direction to staff on the proposed project.

ADMINISTRATIVE AND STAFF REPORTS

- 7. Police Activities League Presentation – For Information (Attachment)

Recommendation: That the Commission receives a presentation from Police Activities League (PAL) on current programs and the proposed transfer of Twelve35 Teen Center operation and maintenance.

ADJOURNMENT

To a site visit at Oak Park, 300 W. Alamar Avenue.

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, June 23, 2010, 4:00 p.m.