

### **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

June 23, 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 (<a href="http://www.SantaBarbaraCA.gov">http://www.SantaBarbaraCA.gov</a>). 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. Volunteer Recognition of Chef Ian Trenwith – For Action (Attachment)

Recommendation: That the Commission recognize Chef Ian Trenwith for his support and guidance in the Healthy Options for Teens Culinary Arts Program

### **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. Special meeting of May 19, 2010; and
- B. Special meeting of May 26, 2010.

#### STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Approve the following Setback Tree removal request.
  - 1. 830 Calle Cortita Sharon and Jim Parsons (2) Eucalyptus spp., Eucalyptus
- B. Conditionally approve the following Setback Tree removal request.
  - 1. 512-518 Bath St. City of Santa Barbara Housing Authority *(2) Yucca gloriosa,* Spanish Dagger, *(1) Pittosporum undulatum,* Victorian Box
- C. Deny the following Setback Tree removal request.
  - 1. 724 Miramonte Dr. John Fritsche *Washingtonia robusta*, Mexican Fan Palm
- D. Postpone a decision on the following removal request.
  - 1. 1628 Overlook Ln. Giovanni Vigna (1) *Araucaria heterophylla,* Norfolk Island Pine, (1) *Washingtonia robusta,* Mexican Fan Palm

### ADMINISTRATIVE AND STAFF REPORTS

- 5. West Beach Music and Arts Festival For Information (Attachment)
  - Recommendation: That the Commission receive a brief report from staff on the status of the 2010 West Beach Music and Arts Festival Appeal.
- 6. Lower Westside Neighborhood Block Party For Information (Attachment)
  - Recommendation: That the Commission receive a report on the Lower Westside Neighborhood Block Party that was held June 5, 2010.
- 7. Update on Upcoming Summer Special Events For Information (Attachment)
  - Recommendation: That the Commission hear a presentation about upcoming summer special events.
- 8. Parks and Recreation Budget For Discussion

#### **OLD BUSINESS**

# **NEW BUSINESS**

9. Advisory Committee Interview and Appointment – For Action (Attachment)

Recommendation: That the Commission interview and consider appointing Albert Hannon, as member at large, to the Arts and Crafts Show Advisory Committee.

### **ADJOURNMENT**

# **ANNOUNCEMENT**

Next regular meeting: City Hall Council Chambers

Wednesday, July 28, 2010, 4:00 p.m.