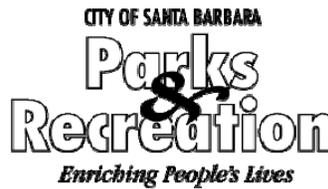




CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

Beebe Longstreet
Chair
Daraka Larimore-Hall
Vice Chair
W. Scott Burns
Chris Casebeer
Nicolas Ferrara
Rocky Jacobson
Lesley Wiscomb
Diego Torres-Santos
Youth Intern



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

August 25, 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

City of Santa Barbara 2010 Sustainability Achievement Report

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 Ada Conner, Outgoing Parks and Recreation Commissioner – For Action

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

- 2 Approval of Minutes – For Action (Attachments)

Recommendation: That the Commission:

- A. Waive the reading and approve the minutes of the regular meeting of June 23, 2010; and
- B. Waive the reading and approve the minutes of the regular meeting of July 28.

STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal requests.
 - 1. 2542 Borton Dr. – Leonard Cordero – *Cupaniopsis*, Carrotwood
 - 2. 532 Brinkerhoff Ave. – Kenneth Kahre – (2) *Pinus canariensis*, Canary Island Pine – ***continued from February 2010***
- B. Deny the following Street Tree removal requests.
 - 1. 1304 Robbins St. – Roslyn and Greg Hawkins – *Pinus canariensis*, Canary Island Pine
 - 2. 626 Grove Ln. – Michelle Zimney – (2) *Washingtonia robusta*, Mexican Fan Palm
- C. Conditionally approve the following Setback Tree removal request.
 - 1. 626 Grove Ln. – Michelle Zimney – *Brahea edulis*, Guadalupe Palm
- D. Deny the following Setback Tree removal request.
 - 1. 2950 State St. – Todd Ridenour, Agent/Contractor – *Schinus polygamus*, Chilean Pepper
- E. Approve request to designate the following species to the Street Tree Master Plan.
 - 1. 500 block of Brinkerhoff Ave. – change species designation

ADMINISTRATIVE AND STAFF REPORTS

4. Annual Advisory Committee Reports – For Information (Attachment)

Recommendation: That the Commission receive the Annual Advisory Committee Reports.

5. Overview of Department Marketing Plan for Fiscal Year 2010 and Fiscal Year 2011 – For Information (Attachment)

Recommendation: That the Commission receives a report on the Department's marketing efforts in Fiscal Year 2010 and Fiscal Year 2011.

6. Parks and Recreation Budget – For Discussion

OLD BUSINESS - NONE

NEW BUSINESS

7. Advisory Committee Liaison Appointments – For Action (Attachment)

Recommendation: That the Commission discuss current advisory committee liaison assignments and consider who will fill vacant advisory committee liaison positions.

8. Election of Chair and Vice Chair – For Action (Attachment)

Recommendation: That the Commission elect a Chair and Vice Chair to serve as presiding officer for the period of September 1, 2010, through July 30, 2011.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, September 22, 2010, 4:00 p.m.