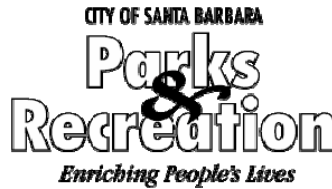




CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

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



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

October 27, 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

Letter dated Sept 25, 2010 from Gene Tyburn to Nancy Rapp, regarding the pruning of trees on private property.

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 Master Gardeners at Alice Keck Memorial Park – For Action (Attachment)

Recommendation: That the Commission recognize the UCCE Santa Barbara County Master Gardeners and Grant Castleberg, ASLA, for the design, installation and maintenance of the Butterfly Garden at Alice Keck Park Memorial Garden.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

- 2 Approval of Minutes – For Action (Attachments)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of September 22, 2010.

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. 903 W. Mission St. – *Brachychiton discolor*, Pink Flame Tree – Heidi Ferguson

The Committee recommends that the Commission approve the removal. The Committee and staff approve removal on the condition (2) replacement 24" box *Koelreuteria bipinnata*, Chinese Flame trees be planted. STAC commented that approval was not based on reasons stated by the applicant, but rather the greater shade potential of two trees and no longer term benefit to the Urban Forest.

2. 1711 Loma St. – *Ceratonia siliqua*, Carob – William C. Haack

The Committee recommends that the Commission approve the removal. The Committee and staff approve the removal on the condition the applicant replace the tree with the designated street tree, Australian Willow.

B. Conditionally approve the following Setback Tree removal request.

1. 10 Portola Ln. – (2) *Archontophoenix cunninghamiana*, King Palms – Ken Brown

The Committee recommends that the Commission approve the removals. STAC recommends the removals are approved on the condition the applicant replace with a Fuyu Persimmon tree, as stated in the application.

C. Partially approve the following Setback Tree removal request.

1. 1032 Mason St. – (3) *Washingtonia robusta*, Mexican Fan Palms, (1) *Schinus molle*, California Pepper – Lisa Plowman, Peikert Group Architects – **continued from May 26, 2010**

The Parks and Recreation Commission reviewed the pepper tree at their May 26, 2010 meeting. At that time the decision was postponed until a landscape plan was provided. Since that time it was determined additional trees would be impacted by the proposed construction. The Committee recommends that the Commission approve the removal of the (3) *Washingtonia robusta*, Mexican Fan Palms, and deny without prejudice the removal request for the *Schinus molle*, California Pepper. The Committee recommends the applicant place the bicycle racks under the tree and utilize the space that shows the bicycle rack for parking.

D. Approve the following Setback Tree removal request on staff's recommendation.

1. 2215 De La Vina St. – *Platanus racemosa*, California Sycamore – Pam Webber

The Committee's vote on a motion to deny removal failed due to a tie vote. Staff determined due to the condition of the tree and the willingness of the applicant to replant, the community would receive a long term benefit. Staff recommends the request be approved.

E. Approve the requests to designate the following species to the Street Tree Master Plan.

1. 00 block of (entire) Chapala St. – change designated species

The Committee recommends that the Commission co-designate *Corynocarpus laevigatus*, Karaka and *Pittosporum viridiflorum*, Cape Pittosporum.

2. 100 block (eastside) of Chapala St. – change designated species

The Committee recommends that the Commission designate *Crinodendron patagua*, Lily of the Valley.

3. 200 block (eastside) of Chapala St. – change designated species

The Committee recommends that the Commission designate *Eucalyptus* Red Cap Gum.

4. 400-600 block of Grove Ln. – change in street tree designation

The Committee recommends that the Commission designate *Ginkgo biloba* 'Autumn Gold' Autumn Gold Ginkgo and *Quercus tomentella*, Island Oak as designated species.

ADMINISTRATIVE AND STAFF REPORTS

4. Coastal Cleanup/Day of Caring Report – For Information (Attachment)

Recommendation: That the Commission hear a report on the Day of Caring and Coastal Cleanup Day.

5. Parks and Recreation Fiscal Year 2011 Budget – For Information (Attachment)

Recommendation: That the Commission receive a report on the adopted Parks and Recreation Fiscal Year (FY) 2011 General Fund Budget, and a summary of the declines in General Fund support and workforce since FY 2009, and current year work priorities.

OLD BUSINESS

None

NEW BUSINESS

6. Advisory Committee Interviews and Appointments – For Action (Attachments)

Recommendation: That the Commission

A. Interview Judy Borrell and Charles Trentacosti, and make one appointment to the Golf Advisory Committee; and

B. Interview Christina E. McGinnis, and make one appointment to the Integrated Pest Management (IPM) Advisory Committee.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers

Wednesday, November 17, 2010, 4:00 p.m.