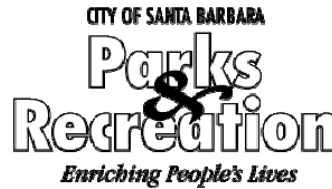




## CITY OF SANTA BARBARA

### PARKS AND RECREATION COMMISSION

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



**Nancy L. Rapp**  
Parks & Recreation Director

**City Hall**  
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

**November 17, 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

#### COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

#### COMMISSION AND STAFF COMMUNICATIONS

#### YOUTH COUNCIL REPORT

#### CONSENT CALENDAR

1. Summary of Council Actions – For Information (Attachment)
2. Approval of Minutes – For Action (Attachments)

Recommendation: That the Commission:

- A. Waive the reading and approve the minutes of the special meeting of October 20, 2010; and
- B. Waive the reading and approve the minutes of the regular meeting of October 27, 2010.

#### STREET TREE ADVISORY COMMITTEE ITEMS

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

Recommendation: That the Commission:

- A. Postpone the following Street Tree removal request.
  - 1. 535 E. Montecito St. – (1) *Jacaranda mimosifolia*, Jacaranda, (4) *Callistemon citrinus*, Lemon Bottlebrush, (1) *Callistemon viminalis*, Weeping Bottlebrush – City Ventures, LLC c/o Bill McReynolds
- B. Partially approve the following Street Tree removal request.
  - 1. 1820-1826 De La Vina St. – (3) *Podocarpus gracilior*, Fern Pine – David R. Black, Landscape Architect

**OLD BUSINESS** - None

**NEW BUSINESS**

- 4. Santa Barbara Zoo Wetland Margin Enhancement Project – For Information (Attachment)

Recommendation: That the Commission receive a report on the Santa Barbara Zoo Wetland Margin Enhancement Project.

**ADMINISTRATIVE AND STAFF REPORTS**

- 5. Capital Projects Update and Proposed FY 2012 – 2017 Capital Program – For Discussion (Attachment)

Recommendation: That the Commission receive a status report on the Department's current capital projects and review the proposed FY 2012 – 2017 Capital Improvement Program.

**ADJOURNMENT**

**ANNOUNCEMENT**

Next regular meeting: **City Hall Council Chambers**  
**Wednesday, December 15, 2010, 4:00 p.m.**