



CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

Lesley Wiscomb
Chair
W. Scott Burns
Vice Chair
Chris Casebeer
Nicolas Ferrara
Rocky Jacobson
Beebe Longstreet
Michael Yi
Youth Intern



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

April 27, 2011

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. Recognition of the Junior League of Santa Barbara for Efforts Hosting the "Spring into Health" Family Day – For Action (Attachment)

Recommendation: That the Commission recognize the Junior League of Santa Barbara for their volunteer service to Spring into Health, an event focused on educating youth and families on healthy lifestyle choices available in the Santa Barbara community.

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 (Attachment)

Recommendation: That the Commission:

- A. Waive the reading and approve the minutes of the regular meeting of March 23, 2011; and

- B. Waive the reading and approve the minutes of the special work session of April 20, 2011.

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days.

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

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal request.
 - 1. 1215 E. Cota St. – (2) *Callistemon citrinus*, Lemon Bottlebrush – Leslie Colasse
- B. Deny the following Street Tree removal requests.
 - 1. 21 N. Milpas St. – (2) *Ficus microcarpa* ‘Nitida’, Indian Laurel Fig – Beverly Iles
 - 2. 530 Flora Vista Dr. – *Schinus terebinthifolius*, Brazilian Pepper – Sierra Property Management
- C. Conditionally approve the following Setback Tree removal requests.
 - 1. 507 Brosian Way – (3) *Eucalyptus spp.*, Eucalyptus – Mike and Mehri Forouzandeh
 - 2. 3074 Marilyn Way – *Jacaranda mimosifolia*, Jacaranda – Starr and Jack Garvey
 - 3. 508 La Marina – *Liquidambar styraciflua*, American Sweetgum – Carl Nastro/Action Tree
- D. Approve the following Setback Tree removal request.
 - 1. 33 E. Micheltorena St. – (4) *Podocarpus gracilior*, Fern Pine – Joe Chenoweth
- E. Approve the following Street Tree Master Plan change.
 - 1. 1000 Block of De La Vina St. – consider change to designated species

NEW BUSINESS

- 5. Parks and Recreation Department Fiscal Year 2012 and 2013 Budget Presentation – For Discussion (Attachment) **ESTIMATED TIME: 5:30 PM**

OLD BUSINESS

6. Formation of Sub-committee to Draft a Proposal Which Would Formally Establish the Santa Barbara Youth Council – For Action (Attachment) ***Continued from February 23, 2011 meeting***

Recommendation: That the Commission:

- A. Establish a sub-committee that includes two Parks and Recreation Commissioners, three Youth Council members, one Neighborhood Advisory Council member and two Department staff to draft a proposal which would formally establish the Santa Barbara Youth Council; and
- B. Appoint two Commissioners to serve on the sub-committee.

ADMINISTRATIVE AND STAFF REPORTS

None

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, May 25, 2011, 4:00 p.m.