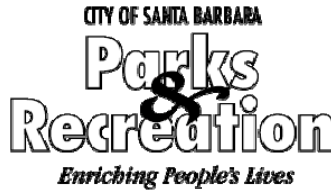




CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

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



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

December 14, 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

Document dated November 17, 2011, from Parks and Recreation Commissioner W. Scott Burns, containing his comments regarding the Library Plaza Improvement Project.

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 Kyle Kovacs for Eagle Scout Project – For Action (Attachment)

Recommendation: That the Commission recognize Kyle Kovacs, Eagle Scout, for his donation of ten bat boxes to the Parks Division

2. Community Recognition Santa Barbara Master Gardeners – For Action (Attachment)

Recommendation: That the Commission recognize the Santa Barbara Master Gardeners for their installation and maintenance of the Santa Barbara Golf Club Butterfly Garden.

3. Recognition of Outgoing Street Tree Advisory Committee Members – For Action (Attachment)

Recommendation: That the Commission recognize Carol Bornstein, Ricardo Castellanos, and Karen Christman for their many years of volunteer service on the Street Tree Advisory Committee (STAC), in support of the Parks and Recreation Department, Parks and Recreation Commission, and the Santa Barbara community.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CONSENT CALENDAR

4. Summary of Council Actions – For Information (Attachment)
5. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the:

- A. Special meeting of November 6, 2011; and
- B. Regular meeting of November 16, 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.

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

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal request.
 1. 33 W. Victoria St. – (3) Syagrus romanzoffianum, Queen Palm, (1) Archontophoenix cunninghamiana – Martha Degasis with Arcadia Studios for Ensemble Theater
- B. Deny the following Front Yard Setback Tree removal requests.
 1. 947 Jimeno Rd. – (3) Eucalyptus spp. – Fran Lewbel
 2. 16 Alameda Padre Serra – (3) Archontophoenix cunninghamiana, King Palms – Irene Dal Bello
- C. Conditionally approve the following Front Yard Setback Tree removal request.
 1. 712 N. Alisos St. – Pine, Christmas Tree – Bruce M. Halverson

OLD BUSINESS

NEW BUSINESS

7. Advisory Committee Interviews and Appointments – For Action (Attachment)

Recommendation: That the Commission That the Commission hold interviews and make appointments to various advisory committees.

ADMINISTRATIVE AND STAFF REPORTS

8. Capital Projects Update – For Discussion (Attachment)

Recommendation: That the Commission receive a status report on the Department's current capital projects.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, January 25, 2012, 4:00 p.m.