



CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

Lesley Wiscomb
Chair
Charlie Trentacosti
Vice Chair
Megan Alley
Chris Casebeer
Nicolas Ferrara
Christina Gonzalez
Beebe Longstreet



Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

<http://www.SantaBarbaraCA.gov>

September 26, 2012

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 two minutes.

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 two minutes 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 Pearl Chase Society for Funding Maintenance and Repair of the Mission Aqueduct Wall – For Action (Attachment)

Recommendation: That the Commission recognize the Pearl Chase Society for their funding contribution to repair the Mission Aqueduct Wall at the Mission Historical Park.

2. Beach Lifeguards Heroic Act – For Action (Attachment)

Recommendation: That the Commission recognize Beach Lifeguards Kevin Massanari, David Schmidt, and the Supervisory team for their heroic actions during the 2012 Santa Barbara County Triathlon.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

3. Westside Family Day and Health Fair – For Information

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 regular meeting of July 25, 2012.

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 Recommendation – For Action (Attachment)

Recommendation: That the Commission:

- A. Approve the following Street Tree removal request.
 - (1) 903 E. Cabrillo Blvd. – (1) Archontophoenix cunninghamiana, King Palm,
 - (2) Phoenix canariensis, Canary Island Date Palm, (1) Arecastrum romanzoffianum, Queen Palm, (2) Washingtonia robusta, Mexican Fan Palm – Phillip Suding, Agent for Richard V. Gunner and Margaret S. Gunner
- B. Partially approve the following Setback Tree removal request.
 - (1) 2025 Bath St. – (2) Trachycarpus fortunei, Windmill Palm – Andy Sillers
- C. Deny the following Street Tree removal request.
 - (1) 550/555 La Marina – (2) Syagrus romanzoffianum, Queen Palm, (5) Washingtonia robusta, Mexican Fan Palm – Laura S. Rasmussen
- D. Deny the following Setback Tree removal requests.
 - (1) 211 Las Alturas Rd. – Eucalyptus spp., Eucalyptus – Clifford J. Ruddle
 - (2) 1528 Clearview Rd. – Alnus rhombifolia, White Alder – Signe Drury
- E. Approve species change to the Street Tree Master Plan
 - (1) Middle Rd. – species change – Josh Monroy

NEW BUSINESS

7. Moreton Bay Fig Tree Park Planting Plan – For Action (Attachment)

Recommendation: That the Commission receive a report and approve the amended plan.

8. Urban Forest Management Plan Project – For Action (Attachment)

Recommendation: That the Commission receive a report on the Urban Forest Management Plan project and that the Chair select two members of the Commission to participate in the Urban Forest Management Plan Technical Advisory Committee.

OLD BUSINESS

9. Historic Landmarks Commission Recommendation to Designate the Eucalyptus Citriodora Trees at the Central Library as Historic – For Information (Attachment)

Recommendation: That the Commission receive a report on the Historic Landmarks Commission recommendation that City Council designate the Central Library, Faulkner Gallery and the thirteen (13) Eucalyptus Citriodora Trees as Historic.

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

Continued from July 25, 2012 meeting

Recommendation: That the Commission consider advisory committee liaison appointments.

ADMINISTRATIVE AND STAFF REPORTS

11. Shark Sightings and Shark Attacks on Marine Mammals– For Information (Attachment)

Recommendation: That the Commission receive a report on the increase of confirmed shark sightings and shark attacks, on marine mammal on or near City beaches.

12. Creeks Division 2012 Report – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the Creeks Restoration and Water Quality Improvement Division 2012 Report.

13. 2012 Santa Barbara Beautiful Awards – For Information (Attachment)

Recommendation: That the Commission hear a report on awards that will be presented to the Parks and Recreation Department at the 2012 Santa Barbara Beautiful Awards Presentation.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting:

**City Hall Council Chambers
Wednesday, October 24, 2012, 4:00 p.m.**