



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, April 24, 2013
4:00 p.m.

City Council Chambers
735 Anacapa Street

AGENDA

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. The total amount of time for public comments will be 15 minutes.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CONSENT CALENDAR

1. Approval of Minutes – For Action (Attachment)

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of March 27, 2013, and special meeting of April 17, 2013.

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.

2. Street Tree Advisory Committee Recommendation – For Action (Attachment)

Recommendation:

- A. Conditionally approve the following Street Tree removal request.

1. 267 San Rafael Ave. – Eucalyptus polyanthemos, Silver Dollar Gum – Andrew Gin
- B. Approve the following Street Tree and Setback Tree removal request.
 1. 1130 and 1133 Punta Gorda St. – (2) Gleditsia triacanthos, Honey Locust, (1) Yucca elephantipes, Giant Yucca, (1) Ligustrum spp., Privet – John Ilasin, Project Engineer, Public Works Department
- C. Approve or conditionally approve the following Street Tree and Setback Tree removal request.
 1. 230, 221 W. Cota St. and 536 Bath St. – (1) Brachychiton discolor, (1) Pinus halepensis, (1) Syzygium paniculatum, (1) Fraxinus uhdei, (1) Platanus racemosa, (1) Citrus spp. – James Colton, Project Engineer, Public Works Department
- D. Conditionally approve the following Setback Tree removal request.
 1. 33 Ocean View Ave. – Lophostemon confertus, Brisbane Box – Arbor Services, Inc. for Pueblo Andaluz, HOA
- E. Consider the following change of designation
 1. 100-400 blocks of W. Carrillo St. – consider an additional species
- F. Retain current designation
 1. San Rafael Ave. – retain current designation

ADMINISTRATIVE AND STAFF REPORT

3. National Public Gardens Day and Santa Barbara Public Gardens Collaborative – For Information (Attachment)

Recommendation: That the Commission hear a report on the Santa Barbara Public Gardens Collaborative and activities planned for National Public Gardens Day and May is Garden Month in Santa Barbara.

NEW BUSINESS

4. Ballot Measure to Authorize MacKenzie Park Land Exchange – For Information (Attachment)

Recommendation: That Commission receive a staff report regarding a proposed ballot measure for the November 2013 City Election authorizing the City Council to approve an exchange of land between the City and the Federal Government, United States Corps of Engineers, Asset Management Division.

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

Recommendation: That the Commission consider advisory committee liaison appointments.

OLD BUSINESS

6. Parks and Recreation Recommended Fiscal Years 2014-2015 Budget – For Action – (Attachment)

Recommendation: That the Commission recommends City Council approval of the Recommended Fiscal Year 2014-2015 Parks and Recreation Department Budget, including the General Fund, Creeks Fund, Golf Fund, Capital Program, and Fees and Charges.

ADJOURNMENT

REPORTS: Copies 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 or 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.

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.

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, May 22, 2013, 4:00 p.m.