



**CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION**

**Wednesday, September 25, 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.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CONSENT CALENDAR

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

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of August 28, 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.

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

Recommendation: That the Commission

- A. Approve the following Street Tree removal request, with conditions.

1. 233 W. Carrillo St. – Archontophoenix cunninghamiana, King Palm – Marc Winnikoff
2. 530 Alan Rd. – Liquidambar styraciflua American Sweetgum – Daniel and Sarah McCarter

ADMINISTRATIVE AND STAFF REPORTS – None

OLD BUSINESS – None

NEW BUSINESS

4. Historic Franceschi Flame Tree – For Information

Recommendation: That the Commission receive a report on the treatment and propagation plan for the Historic Franceschi Flame Tree located in Parking Lot 12.

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, October 23, 2013, 4:00 p.m.**