



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, October 23, 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

Letter dated, September 25, 2013, postmarked October 2, 2013, from Michael Huff, Sr. Project Manager, Certified Arborist, DUDEK, Subject: Tree Removal and Preservation/Protection – 3714-3744 State Street, Santa Barbara, CA

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. 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 September 25, 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 changes to the Street Tree Master Plan:

1. 2100 block of Santa Barbara St. – consider change to Queen Palm – Fred L. Sweeney
2. 2200 block of Santa Barbara St. – request addition of Oak tree species – Fred L. Sweeney
3. 200 block of E. Junipero St. – request addition of Olea europaea, Olive – Fred L. Sweeney
4. 500-900 blocks of W. Valerio St. – request addition – Staff
5. 1100-1900 blocks of Gillespie St. – request addition of Pistacia chinensis, Chinese Pistache – Staff

B. Deny the following changes to the Street Tree Master Plan:

1. 2300-2400 blocks of Santa Barbara St. – request deletion of Chorisia – Fred L. Sweeney

ADMINISTRATIVE AND STAFF REPORTS

4. United Way Day of Caring – Westside Neighborhood Center Garden and Tree Planting – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the United Way Day of Caring Westside Neighborhood Center Garden and Tree Planting project.

5. Neighborhood and Outreach Services' 2013 Neighborhood Health Fair and Family Day – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the 2013 Neighborhood Health Fair and Family Day

6. Community Gardens – For Information (Attachment)

Recommendation: That the Commission hear a report on the Community Gardens operated by Neighborhood and Outreach Services.

7. Fiscal Year 2013 Year-End Performance Measures Summary Report – For Information (Attachments)

Recommendation: That the Commission receive the Parks and Recreation Department Fiscal Year 2013 Performance Measurement Program (P3) year-end reports.

OLD BUSINESS – None

NEW BUSINESS

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

Recommendation: That the Commission hold interviews and make appointments to the Golf Advisory Committee.

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, November 20, 2013, 4:00 p.m.