



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

**Wednesday, May 28, 2014
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.

COMMUNITY SERVICE RECOGNITION

1. Review of the 2nd Annual Magic on the Urban Wine Trail Event and Recognition of Event Sponsors – For Action (Attachment)

Recommendation: That the Commission receive a presentation on the 2nd Annual Magic on the Urban Wine Trail event and recognize event sponsors.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CONSENT CALENDAR

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

Recommendation: That the Commission waive the reading and approve the minutes of the regular meeting of April 23, 2014.

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.

4. Street Tree Advisory Committee Recommendation – For Action (Attachments)

Recommendation: That the Commission:

A. Deny the following Setback Tree removal request:

1. 2969 Valencia Dr. – (3) *Washingtonia robusta*, Mexican Fan Palms – Kathleen Griffin

B. Partially approve the following Setback Tree removal request:

1. 246 W. Alamar Ave. – (2) *Syagrus romanzoffianum*, Queen Palms – Sierra Property Management

OLD BUSINESS - NONE

ADMINISTRATIVE AND STAFF REPORTS

6. Drought Update - Declaration of Stage Two Drought Condition – For Information (Attachment)

Recommendation: That the Commission receive a report from the Public Works Water Conservation Program on the Stage Two Drought Condition and new adopted Stage Two Drought Water Use Regulations.

NEW BUSINESS

7. Parks and Recreation Department Draft 2014 Strategic Drought Response Plan – For Discussion (Attachment)

Recommendation: That the Commission provide comments on the Parks and Recreation Department's Draft 2014 Strategic Drought Response Plan.

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, June 25, 2014, 4:00 p.m.