



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

**Wednesday, August 27, 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**

Various pieces of email communication from Mr. Gene Tyburn requesting to be put on the Parks and Recreation Agenda to speak, and Chair Lesley Wiscomb's letter dated August 5, 2014, to Mr. Tyburn in response to his request.

**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 July 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.

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

Recommendation: That the Commission:

- A. Approve the following Street Tree removal request:
  - 1. 1716 and 1720 Calle Poniente – *Ficus Nitida*, Indian Laurel Fig – Michael Selman
- B. Deny the following Street Tree removal request:
  - 1. 730 Flora Vista Dr. – *Schinus terebinthifolius*, Brazilian Pepper – Rusty and Marilyn Thomasson
- C. Approve the following Setback Tree removal request:
  - 1. 125 E. Pedregosa St. – *Acacia melanoxylon*, Black Acacia – Erin Carroll
- D. Deny the following Setback Tree removal request:
  - 1. 1900 E. Las Tunas Rd. – *Platanus racemosa*, California Sycamore – Brandon Arlington
- E. Conditionally approve the following Setback Tree removal request:
  - 1. 3779 Lincolnwood Dr. – (1) *Jacaranda mimosifolia*, Jacaranda, (1) *Ficus carica*, Edible Fig and (1) *Washingtonia robusta*, Mexican Fan Palm – David R. Black
- F. Partially approve or deny the following Setback Tree removal request:
  - 1. 3753 Lincoln Rd. – (2) *Liquidambar styraciflua*, American Sweetgum – Christian P. Nolte

**OLD BUSINESS – TIME CERTAIN - 5:00 P.M.**

4. Public Hearing - Parks and Recreation Commission Findings Regarding the Bath and Ortega Pocket Park – For Action (Attachment)

Recommendation: That the Commission:

- A. Recommend to City Council that the Bath St Pocket Park be designated a neighborhood park as defined in Santa Barbara Municipal Code Section 28.37.030; and
- B. Make the following findings pursuant to SBMC Section 28.37.025 to approve the development of the Bath St Pocket Park:
  - i. That the proposed park improvements are appropriate or necessary for the benefit of the community and visitors;
  - ii. That the proposed park facilities including lighting, play areas, and associated landscaping, will be compatible with the character of the neighborhood;
  - iii. That the total area of the site and the setbacks of all facilities from the property lines and street are sufficient, in view of the physical character of the land,

proposed development and neighborhood, to avoid significant negative effects on surrounding properties;

- iv. That the intensity of park use is appropriate and compatible with the character of the neighborhood;
  - v. That the proposed park is compatible with the scenic character of the City;
  - vi. That the proposed structures are compatible with the neighborhood in terms of size, bulk and scale or location.
5. Historic and Specimen Tree Drought Action Plan – For Information (Attachment)

Recommendation: That the Commission receive a report on the Parks and Recreation Department Historic and Specimen Tree Drought Action Plan and progress on implementation of other urban forest drought response efforts.

## **NEW BUSINESS**

6. Annual Election of Chair and Vice-Chair – For Action (Attachment)

Recommendation: That the Commission elect a Chair and Vice Chair to serve as presiding officer for the period of August 1, 2014, through July 30, 2015.

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

Recommendation: That the Commission review and consider advisory committee liaison appointments.

## **ADMINISTRATIVE AND STAFF REPORTS**

8. Restoration of Saturday Youth Skate Hours at Skaters Point – For Information

Recommendation: That the Commission receive a report on the restoration of Saturday youth skate hours at Skaters Point for youth, 12 years of age and under and a change to the posted youth skate hours from 10 a.m. – 12 p.m. to 9 – 11 a.m.

9. Cabrillo Pavilion Bathhouse Status Report – For Information (Attachment)

Recommendation: That the Commission receive a brief status report on the Cabrillo Pavilion and Bathhouse Renovation Project.

## **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 Terri Yamada at 564-5484 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, September 24, 2014, 4:00 p.m.***