



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

**Wednesday, January 25, 2017**  
**4:00 p.m.**

**City Council Chambers**  
**City Hall - 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**

**CEREMONIAL ITEMS**

- 1. Subject: Employee Recognition – Service Award Pins**

**CONSENT ITEMS**

- 2. Subject: Summary of Council Actions – For Information (Attachment)**

**3. Subject: Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of December 21, 2016.

**STREET TREE ADVISORY COMMITTEE ITEMS**

Any action of the Parks and Recreation Commission made pursuant to Santa Barbara Municipal Code (SBMC) Chapter 15.20, Tree Planting and Maintenance or SBMC Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days, pursuant to provisions of Section 1.30.050 of the Municipal Code.

**4. Subject: Street Tree Advisory Committee Recommendations – For Action (Attachments)**

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal request:
  - 1. The Las Positas/Modoc Road Multiuse Path Project – 114 various trees – Ashleigh Shue, Public Works Engineering
- B. Conditionally approve the following Setback Tree removal request:
  - 2. 379 Canon Dr. – *Pinus pinea*, Italian Stone Pine – Peterson's Tree Care Inc.

**ADMINISTRATIVE AND STAFF REPORTS**

**5. Subject: Director's Report – For Information (Attachment)**

Recommendation: That the Commission receive a presentation on the status of the various Parks and Recreation Department initiatives and activities.

**6. Subject: Park Playground Program Report – For Information**

Recommendation: That the Commission receive a report about the Parks and Recreation Department's Playground Program.

**7. Subject: Parks and Recreation Department Strategic Drought Response Plan Update and Water Rate Impacts – For Information (Attachment)**

Recommendation: That the Commission receive a status report on the Parks and Recreation Department Strategic Drought Response Plan and Water Rate Impacts.

**8. Subject: Santa Barbara Coastal Education and Outreach Project – For Information**

Recommendation: That the Commission receive a report on the Santa Barbara Coastal Education and Outreach Project.

**OLD BUSINESS**

**NEW BUSINESS**

**9. Advisory Committee Liaison Appointments – For Action (Attachment)**

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

**ADJOURNMENT**

**REPORTS:** Copies documents relating to agenda items are available for review in the City Clerk's Office at City Hall, 735 Anacapa Street, 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 auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Rose Nevarez, 564-5430. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

**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, February 22, 2017, 4:00 p.m.**