



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

**Wednesday**  
**January 24, 2018**  
**4:00 p.m.**

**City Council Chambers**  
**City Hall - 735 Anacapa Street**

**MEETING 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**
- 2. Subject: Kiwanis Club Recognition (Attachment)**

-Over-

Recommendation: That the Commission recognize the Kiwanis Club of Santa Barbara for their commitment, hard work, and leadership of the Annual Adapted Programs Thanksgiving Luncheon.

### **CONSENT ITEMS**

3. **Subject: Summary of Council Actions – For Information (Attachment)**
4. **Subject: Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of November 15, 2017.

### **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.

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

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal requests:
  1. 1700 block of E. Cabrillo Blvd. – (10) *Washingtonia robusta*, Mexican Fan Palms – Alex Ubaldo, City of Santa Barbara Public Works Engineering
- B. Partially approve the following Setback Tree removal requests with conditions:
  1. 414 Chapala St. – (2) *Archontophoenix cunninghamiana*, King Palms – Jessica Harlin, Barefoot Design
- C. Conditionally approve the following Setback Tree removal request:
  1. 726 N. La Cumbre Rd. – (10) total trees – Zoe Carlson, Dudek, Owner Agent
- D. Approve the following change to the Street Tree Master Plan:
  1. 600 block of Anacapa St. – consider co-designation – Arcadia Studio
  2. 100 E. Ortega St. – consider co-designation – Arcadia Studio

3. 100 block of E. Sola St. – consider *Handroanthus impetiginosus*, Pink Trumpet Tree for designation
4. 1200 Blanchard St. - consider adding *Prunus cerasifera*, Purple Leaf Plum as the co-designated tree for the 1200 block of Blanchard St. – Kate Oberjat

## **ADMINISTRATIVE AND STAFF REPORTS**

### **6. 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.

## **OLD BUSINESS**

### **7. Advisory Committee Interview and Appointment – For Action (Attachments)**

Recommendation: That the Commission hold an interview and make an appointment to the Integrated Pest Management Advisory Committee.

### **8. Franceschi House Options – For Action (Attachment)**

Recommendation: That the Commission:

- A. Receive a presentation on the various options for Franceschi House; and
- B. Recommend that the City Council direct staff to further explore the feasibility and develop conceptual plans for the development of an interpretive pavilion.

## **NEW BUSINESS**

## **ADJOURNMENT**

**REPORTS:** Copies of 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 28, 2018, 4:00 p.m.***