



CITY OF SANTA BARBARA
REGULAR MEETING
PARKS AND RECREATION COMMISSION

Wednesday
February 28, 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 – 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 January 24, 2018.

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. Deny the following Setback Tree removal request:

1. 3849 Connie Way – *Araucaria columnaris*, Star Pine – Leon Thorpe

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

1. 100 block of E. Sola St. – consider co-designation – Street Tree Advisory Committee
2. 3400-3700 Modoc Rd. - Las Positas/Modoc Rd. Multiuse Path Project
3. Las Positas Rd. – Cliff Dr. to Modoc Rd. - Las Positas/Modoc Rd. Multiuse Path Project

ADMINISTRATIVE AND STAFF REPORTS

5. **Subject: Santa Barbara Swim Club Recognition and Report on Los Baños Del Mar Pool Improvements and Repairs – For Information (Attachment)**

Recommendation: That the Commission:

- A. Recognize the Santa Barbara Swim Club for its continued support of the aquatic community and \$35,000 donation for a secondary sanitation system at Los Baños del Mar; and

B. Receive a report on Los Baños del Mar Pool improvements and repairs completed in December 2017.

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.

7. Subject: Capital Projects Update – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the status of the active Parks and Recreation Capital Improvement Projects.

OLD BUSINESS

8. Subject: Las Positas/Modoc Road Multiuse Path Project – For Action (Attachments)

Recommendation: That the Commission provide comments on the proposed landscaping plans and make recommendations to the Architectural Board of Review.

9. Subject: Memo from Commission Regarding Draft Coastal Land Use Plan – For Action (Attachment)

Recommendation: That the Commission review and approve the memo to the Planning Commission and City Council regarding the draft Coastal Land Use Plan.

NEW BUSINESS

10. Subject: Advisory Committee Liaisons – For Action (Attachment)

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

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, March 28, 2018, 4:00 p.m.