



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

**Wednesday**  
**August 22, 2018**  
**4:30 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**

**CONSENT ITEMS**

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

-Over-

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 July 25, 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)**

A. Conditionally approve the following Street Tree removal request:

1. 316 W. Micheltorena St. – *Pittosporum undulatum*, Victorian Box – Martha Degasis, Arcadia Studio

B. Deny the following Setback Tree removal request:

1. 714 Alston Rd. – *Acacia melanoxylon*, Black Acacia – Kate Novotny, Alston Cottage, LLC

C. Approve the following Setback Tree removal request:

1. 405 Old Coast Highway – *Pinus pinea*, Italian Stone Pine – Eric Goodall, Project Engineer, City of Santa Barbara Public Works Engineering

D. Conditionally approve the following Setback Tree removal request:

1. 120 Summit Ln. – (3) *Pinus canariensis*, Canary Island Pine – William and Beth Evick

E. Approve the following designation change to the Street Tree Master Plan:

1. 1100-1300 San Pascual St. – tree designation change for parkway size – Staff

## **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.

## **OLD BUSINESS**

## **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, September 26, 2018, 4:00 p.m.**