



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

**Wednesday**  
**October 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 – Service Award Pins**

## CONSENT ITEMS

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

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

Recommendation: That the Commission:

- A. Waive the reading and approve the minutes of the Special Meeting of August 22, 2018; and
- B. Waive the reading and approve the minutes of the Special Joint Meeting of August 22, 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. Approve the following Setback Tree removal request:
  1. 1202 Diana Rd. – *Schinus terebinthifolius*, Brazilian Pepper Tree – Shaun Lynch
- B. Conditionally approve the following Setback Tree removal requests:
  1. 1427 Olive St. – *Magnolia grandiflora*, Southern Magnolia – Richard Weger and Kathleen Dagg
  2. 801 Sea Ranch Dr. – *Syagrus romanzoffianum*, Queen Palm – Terilynn Langsev
  3. 503 Orena St. – (1) *Quercus agrifolia*, Coast Live Oak, and (1) *Schinus terebinthifolius*, Brazilian Pepper – Michael Bartlett
- C. Partially approve the following Setback Tree removal request, with conditions:
  1. 125 S. Ontare Rd. – (4) *Pyrus calleryana*, Ornamental Pear Tree – Lars and Colleen Poulsen

- D. Deny the following Setback Tree removal request:
1. 1402 Alameda Padre Serra – (2) *Corymbia citriodora*, Lemon-Scented Gum – Court and Sherry Cutting
- E. Approve the following changes to the Street Tree Master Plan:
1. 4100 block of Calle Real – designate a species – Staff
  2. All of Pemm Pl. – street undesignated - 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.

### **6. Subject: Update on New Police Station – For Information (Attachment)**

Recommendation: That the Commission receive a presentation on the site selection status for the new Police Station.

### **7. Subject: Active Adults Classes and Programs Report – For Information (Attachment)**

Recommendation: That the Commission receive a report on the Department’s Active Adults and Classes Section programs and services.

## **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, November 15, 2018, 4:00 p.m.***