



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

**Wednesday**  
**February 27, 2019**  
**4:00 p.m.**

**City Council Chamber**  
**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 23, 2019.

## 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 Street Tree removal request, with conditions:

1. 17 S. Milpas St. – (1) *Ficus microcarpa*, Indian Laurel Fig and (1) *Metrosideros excelsus*, New Zealand Christmas Tree – Martha Degasis, Arcadia Studio, Inc.

#### B. Deny the following Street Tree removal request:

1. 1124 Castillo St. – *Quercus agrifolia*, Coast Live Oak – Eric Behr with AB Design Studio Inc.

#### C. Approve the following Setback Tree removal request:

1. 3069 Calle Fresno – *Schinus terebinthifolius*, Brazilian Pepper – Ken and Janis Blaise

#### D. Approve the following Setback Tree removal requests with conditions:

1. 231 Loyola Dr. – *Morus alba*, Mulberry Tree – Myla and Danny Kato
2. 3040 Samarkand Dr. – *Ceratonia siliqua*, Carob – Donald Lafler
3. 211 Oliver Rd. – (2) *Hesperocyparis macrocarpa*, Monterey Cypress – David and Gay Dassler

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

1. 2000 block of Grand Ave. – species designation – STAC
2. 900 block of Carpinteria St. – consider Queen Palm as co-designated – STAC

## **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: Mid-Year FY 2019 Performance Measures Status Report – For Information (Attachment)**

Recommendation: That the Commission receive a report on Parks and Recreation Department Performance Measures (P3s).

### **7. Subject: Bohnett Park Renovation Project – For Information (Attachment)**

Recommendation: That the Commission receive an update on the Bohnett Park Renovation Project.

## **OLD BUSINESS**

## **NEW BUSINESS**

### **8. Subject: De La Guerra Plaza Revitalization Project – For Action (Attachment)**

Recommendation: That the Commission receive a brief presentation on the proposed De La Guerra Revitalization Project and appoint two members of the Commission to the De La Guerra Plaza Revitalization Subcommittee.

### **9. 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 Chamber**  
***Wednesday, March 27, 2019, 4:00 p.m.***