



CITY OF SANTA BARBARA
REGULAR MEETING
PARKS AND RECREATION COMMISSION

Wednesday
September 25, 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: Trails Volunteers Recognition (Attachment)

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 August 28, 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. 820 Lowena Dr. – *Dracaena draco*, Dragon Tree – Matthew Firestone

B. Approve the following setback tree removal request with conditions:

1. 2435 State St. – *Pittosporum undulatum*, Victorian Box – Maureen Needham

C. Deny the following setback tree removal requests:

1. 825 Roble Ln. – *Washingtonia robusta*, Mexican Fan Palm – Kent Mixon

2. 411 E. Padre St. – *Viburnum odoratissimum*, Sweet viburnum – Mark Shields

ADMINISTRATIVE AND STAFF REPORTS

5. Subject: City of Santa Barbara Nondiscrimination and Harassment Policy – For Information

Recommendation: That the Commission receive a presentation on the City of Santa Barbara's Nondiscrimination and Harassment Policy.

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. Subject: Ortega Park Master Plan Progress Report And Street Tree Removal Application – For Action (Attachment)

Recommendation: That the Commission:

- A. Receive a presentation on the status of the Ortega Park Master Plan;
- B. Concur with the Street Tree Advisory Committee and approve all street tree removals for 604 E. Ortega Street as proposed with the exception of the four large Italian stone pines;
- C. Remove the Italian stone pines from consideration for removal; and
- D. Make the finding that a reasonable and practical development of the property on which the trees are located requires their removal.

NEW BUSINESS

ADJOURNMENT

REPORTS: Copies of documents relating to agenda items are available for review at the Central Library at 40 E. Anapamu Street, 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, October 23, 2019, 4:00 p.m.