



CITY OF SANTA BARBARA
SPECIAL MEETING
PARKS AND RECREATION COMMISSION

Wednesday
May 13, 2020
4:00 p.m.

This Meeting Will Be Conducted Electronically
As Described Below

MEETING AGENDA

IN ORDER TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING, THE GOVERNOR OF THE STATE OF CALIFORNIA ISSUED EXECUTIVE ORDER N-29-20, WHICH ALLOWS THE PARKS AND RECREATION COMMISSION TO HOLD MEETINGS VIA TELECONFERENCES OR OTHER ELECTRONIC MEETING FORMAT WHILE STILL MEETING THE STATE'S OPEN AND PUBLIC MEETING REQUIREMENTS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE COUNCIL CHAMBER WILL NOT BE OPEN TO THE GENERAL PUBLIC. COMMISSIONERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

ONLINE STREAMING: This Commission meeting will not be available to stream live. Anyone wishing to view the meeting live must follow instructions below for **Electronic Participation**. The meeting will be available for streaming the next day on the City's website at <http://www.SantaBarbaraCA.gov/PRC>.

TELEVISION COVERAGE: This Parks and Recreation Commission meeting will not be broadcast live on Channel 18. Anyone wishing to view the meeting live must follow instructions below for **Electronic Participation**. The meeting will be broadcast on Channel 18 in English in its entirety on May 16 at 10:00 pm, May 27 at 4:00 pm, May 29 at 6:00 pm, and May 31 at 9:00 am.

ELECTRONIC PARTICIPATION: Join Meeting Electronically at:
<https://attendee.gotowebinar.com/register/3702724560566628879>

WEBINAR ID: 193-018-659

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended.

You may also select the option to use your telephone, but you must use the GoToWebinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone, dial the number and enter the PIN provided when prompted.

Oral comments during a meeting may be made by electronic participation only.

If you have technical questions about the webinar, please go to: <https://support.goto.com/webinar>.

WRITTEN PUBLIC COMMENT: Public comments sent via email to RNevarez@SantaBarbaraCA.gov and received no later than one hour before the meeting will be submitted to the Parks and Recreation Commissioners and will become part of the public record.

PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur at the beginning of the meeting. Members of the public wishing to speak must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon, which is generally located on most devices in the upper right hand corner of the screen. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Commission. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the 4:00 p.m. session is 15 minutes.

PUBLIC COMMENT ON AGENDIZED ITEMS: Members of the public wishing to speak on a matter on the agenda must “raise their hand” in the GoToWebinar platform by selecting the virtual hand icon during the presentation of that item. The “raise hand” icon is generally located on most devices in the upper right hand corner of the screen. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Commission. Pooling of time is not permitted during meetings conducted electronically.

REPORTS: Copies of documents relating to agenda items are available for review online at the City's website (<http://www.SantaBarbaraCA.gov/PRC>).

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, Executive Assistant, at (805) 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.

CALL TO ORDER

ROLL CALL

GENERAL BUSINESS

- A. Changes To The Agenda
- B. Written Communications
- C. Public Comment
- D. Commissioner Committee Assignment Reports
- E. 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 February 26, 2020.

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. Conditionally approve the following street tree removal requests:

1. 200 Block of State St. – (3) *Jacaranda mimosifolia*, Jacaranda, and (3) *Washingtonia robusta*, Mexican Fan Palm – Eric Goodall, City of Santa Barbara PW Engineering (May 7, 2020)
2. 1020 Chapala St. – *Platanus x hispanica*, London Plane Tree – LMA Architects on behalf of Gowdy Mission (May 7, 2020)
3. 301 Mohawk Road – *Metrosideros excelsa*, New Zealand Christmas Tree – Jacob Niksto, Becker Henson Niksto Architects (May 7, 2020)

B. Deny the following street tree removal requests:

1. 1721 Gillespie St. – *Brachychiton discolor*, Queensland Lacebark – Cameron Clark (May 7, 2020)
2. 1618 Grand Ave. – (5) *Stenocarpus sinuatus*, Fire Wheel Tree – Brian J. Dempsey (May 7, 2020)
3. 2526 Oak Crest Dr. – *Eucalyptus polyanthemos*, Silver Dollar Gum – Alicia J. James (May 7, 2020)

C. Conditionally approve the following setback tree removal requests:

1. 153 Vista De La Cumbre – *Fraxinus uhdei*, Evergreen Ash – Heidi LeVay
2. 3445 – 3449 Richland Dr. – (1) *Juniperus chinensis 'Torulosa,'* Hollywood Juniper, and (3) *Juniper sp.*, Juniper sp. – Richard Mason, Kitson Landscape Management

D. Deny the following setback tree removal requests:

1. 2711 Vernon Rd. – *Sequoia sempervirens*, Coast Redwood – Sylvia Acevedo
2. 910 Vincente Way – *Quercus agrifolia*, Coast Live Oak – Mary and Vincent Saubestre

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

1. 00 block of Anacapa St. – consider a co-designation – Staff
2. 800 block of E. Ortega St. – street tree designation – Staff
3. 300 – 600 blocks of Laguna St. – consider a co-designation – 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 (Department) initiatives and activities.

OLD BUSINESS

NEW BUSINESS

6. Subject: Parks and Recreation Recommended Fiscal Year 2021 Budget – For Action (Attachments)

That the Commission receive a presentation of the Recommended Fiscal Year 2021 (FY21) Parks and Recreation Department Budget, including the General Fund, Creeks Fund, Golf Fund, Capital Program, and Fees and Charges Schedule, and provide recommendations regarding expenditure reductions in response to the COVID-19 pandemic.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting: **Via Teleconference**
Wednesday, June 24, 2020, 4:00 p.m.