



CITY OF SANTA BARBARA
REGULAR MEETING
PARKS AND RECREATION COMMISSION

Wednesday
September 23, 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: Regular Commission meetings are streamed live on the Parks and Recreation Commission website at <http://www.SantaBarbaraCA.gov/PRC>, or City TV at www.SantaBarbaraCA.gov/CityTV.

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.

ELECTRONIC PARTICIPATION: Register to join meeting electronically at:
<https://attendee.gotowebinar.com/register/2160969567632524557>

WEBINAR ID: 706-680-403

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

-Over-

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, Administrative 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 August 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. Approve the following street tree removal request:

1. 3121 Calle Fresno – (2) *Washingtonia robusta*, Mexican Fan Palm (*street trees*) and (1) *Washingtonia robusta*, Mexican Fan Palm (*setback tree*) – Elizabeth Murphy

B. Approve the following setback tree removal request:

1. 1033 Laguna St. – (4) *Pinus canariensis*, Canary Island Pine – Bill Mellett

C. Deny the following setback tree removal request:

1. 2934 Lomita Rd. – *Cedrus deodara*, Deodar Cedar – Marilyn Goldman

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

1. 200 block of W. Pueblo St. – request for co-designation – Staff
2. All of Kowalski Ave. – request for co-designation – Staff
3. All of San Miguel Ave. – request for 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

6. Subject: Ortega Park Master Plan – For Action (Attachments)

Recommendation: That the Commission:

- A. Receive a presentation on proposed improvements to implement the Ortega Master Plan; and
- B. Make the following findings pursuant to Santa Barbara Municipal Code Section 28.37.025:
 - 1. That the proposed park and recreation improvements are appropriate or necessary for the benefit of the community and visitors;
 - 2. That the proposed park and recreation facilities, including synthetic turf spots field, pool, skate park, multi-generational activity zone, playground, family and community gathering area, lighting, restroom, parking, and associated landscaping, will be compatible with the character of the neighborhood;
 - 3. That the total area of the site and the setbacks of all facilities from the property lines and street are sufficient, in view of the physical character of the land, proposed development and neighborhood, to avoid significant negative effects on surrounding properties;
 - 4. That the intensity of park use is appropriate and compatible with the character of the neighborhood;
 - 5. That the proposed park and recreation facilities are compatible with the scenic character of the City; and
 - 6. That the proposed structures or buildings are compatible with the neighborhood in terms of size, bulk, and scale or location; and
- C. Recommend that the Planning Commission approve the Ortega Master Plan Project.

NEW BUSINESS

7. Subject: Draft Sea Level Rise Adaptation Plan – For Action (Attachments)

That the Commission receive a presentation and provide comments on the Draft Sea-Level Rise Adaptation Plan. Given the size of the plan, staff recommends that comments focus on the recommended near-term actions outlined on pages ES-23 through ES-26 of the Executive Summary.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting: **Via Teleconference**
Wednesday, October 28, 2020, 4:00 p.m.