



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

**Wednesday**  
**November 18, 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](http://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/6649618037279257869>

**WEBINAR ID:** 488-549-163

**To register, please use the Chrome, Firefox, or Safari browsers for the meeting. The Internet Explorer browser is not supported by the software.**

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 can also select the option to use your telephone, but you must use the Go To Webinar software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone.

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>, or call the **Technical Support Phone Number (805) 617-7080**. To see what **Accessibility Features** are available in GoToWebinar, please visit <https://support.goto.com/webinar/help/what-accessibility-features-are-available-in-gotowebinar>.

**WRITTEN PUBLIC COMMENT:** Public comments sent via email to [RNevarez@SantaBarbaraCA.gov](mailto: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 during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard.

For those who need accessibility accommodation in using the “raise hand” function and/or registering to participate in the GoToWebinar session, please contact Rose Nevarez in the Parks & Recreation Administration office via phone at (805) 564-5430 or email [RNevarez@SantaBarbaraCA.gov](mailto:RNevarez@SantaBarbaraCA.gov) by 5:00 p.m. the day before a meeting, and state which item you wish to speak on. When persons are called on to speak, their microphone will be activated the speaker will be notified by City staff that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the ‘mute/unmute’ icon or pressing Ctrl+Alt+A on their keyboard.

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. The Parks and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the City’s subject matter jurisdiction.

**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. For those who need accessibility accommodation in using the “raise hand” function, please contact Rose Nevarez in the Parks & Recreation Administration office via phone at (805) 564-5430 or email [RNevarez@SantaBarbaraCA.gov](mailto:RNevarez@SantaBarbaraCA.gov) by 5:00 p.m. the day before a meeting, and state which item you wish to speak on. 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.

**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.

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

## **CALL TO ORDER**

## **ROLL CALL**

## **GENERAL BUSINESS**

- A. Changes To The Agenda
- B. Written Communications
- C. Public Comment
- D. Youth Council Report
- E. Commissioner Committee Assignment Reports
- F. Commission And Staff Communications

## **CEREMONIAL ITEMS**

- 1. Subject: Employee Recognition – Service Award Pins**

## **CONSENT ITEMS**

- 2. Subject: Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of October 28, 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.

- 3. Subject: Street Tree Advisory Committee Recommendations – For Action (Attachments)**

Recommendation: That the Commission:

- A. Approve the following street tree removal request:

1. 7 S. Milpas St. – *Metrosideros excelsa*, New Zealand Christmas Tree – Martha Degasis

- B. Conditionally approve the following street tree removal request:

1. 1440 Pacific Ave. – *Phoenix canariensis*, Canary Island Date Palm – Michael Finucan

- C. Partially approve the following setback tree removal request:

2. 115 Coronada Circle – (3) *Liquidambar styraciflua*, American Sweetgum – Karen McElwain

## **ADMINISTRATIVE AND STAFF REPORTS**

- 4. 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**

### **5. Subject: Proposed Fiscal Year (FY) 2022-2026 Parks and Recreation Capital Improvement Program – For Action (Attachments)**

Recommendation: That the Commission review the proposed General Fund, Golf Fund, and Creeks Fund (FY) 2022-2026 Capital Improvement Program (CIP), provide recommendations on capital project priorities for FY 2022 and FY 2023, and recommend that the CIP be forwarded to the Planning Commission and City Council.

## **ADJOURNMENT**

## **ANNOUNCEMENT**

Next regular meeting: **Via Teleconference**  
***Wednesday, December 16, 2020, 4:00 p.m.***