



CITY OF SANTA BARBARA
REGULAR MEETING
PARKS AND RECREATION COMMISSION

Wednesday
July 25, 2018
4:00 p.m.

City Council Chambers
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

CONSENT ITEMS

- 1. Subject: Summary of Council Actions – For Information (Attachment)**

-Over-

2. Subject: Minutes – For Action (Attachments)

Recommendation: That the Commission:

- A. Waive the reading and approve the minutes of the Regular Meeting of May 23, 2018; and
- B. Waive the reading and approve the minutes of the Regular Meeting of June 27, 2018; and
- C. Waive the reading and approve the minutes of the Special Joint Meeting of June 27, 2018

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. Deny the following Street Tree removal request:
 - 1. 611 W. Valerio St. – *Tipuana tipu*, Tipu – Kurt Weiss
- B. Deny the following Setback Tree removal requests:
 - 1. 749 Casiano Dr. – *Washingtonia robusta*, Mexican Fan Palm – Mike Richardson Realtors
 - 2. 3 Carrizo Dr. – *Quercus agrifolia*, Coast Live Oak – David and Bethany Mees
 - 3. 125 S. Ontare Rd. – (4) *Pyrus kawakamii*, Evergreen Pear – Lars and Colleen Poulsen
- C. Conditionally approve the following Setback Tree removal request:
 - 1. 309 W. Quinto St. – (1) *Afrocarpus falcatus*, African Fern Pine, and (1) *Cedrus deodara*, Deodar Cedar – Mark Garwood

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 initiatives and activities.

5. Subject: Annual Advisory Committee Reports – For Information (Attachment)

Recommendation: That the Commission receive the Annual Advisory Committee Reports.

OLD BUSINESS

NEW BUSINESS

6. Annual Election of Chair and Vice Chair – For Action

Recommendation: That the Commission elect a Chair and Vice Chair to serve as presiding officer for the period of August 1, 2018 through July 30, 2019.

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 Chambers
Wednesday, August 22, 2018, 4:00 p.m.**