



**CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT**

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, December 5, 2013
Parks Lunch Room
402 E. Ortega Street
8:30 a.m.**

Minutes

1. CALL TO ORDER 8:33 AM
2. ROLL CALL
Members present: Bob Cunningham, Billy Goodnick, Des O'Neill, Maury Treman, and Duke McPherson
Staff present: Tim Downey, Patty Herrera
P&R Commission Liaison: Lesley Wiscomb
Public present: Lisa Burns and Florence Sanchez
Member absent: None
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting, November 7, 2013 – Approved

Member Billy Goodnick moved, seconded by Des O'Neill that the November 7, 2013, Minutes be approved, passed, 3/0/2. Members, Duke McPherson and Bob Cunningham abstained.
5. CHANGES TO THE AGENDA
Take 2200-2400 blocks of Garden St. first, after Member and Staff Communication
6. MEMBER AND STAFF COMMUNICATION
A. PARKS AND RECREATION COMMISSION ACTIONS
 1. Tim updated STAC Members of Commission actions: Commission concurred with all of STAC's recommendations, except with 1721 Lasuen Rd.; Commission approved the removal of both pine trees.
 2. Tim updated STAC Members on enforcement cases.
 3. Tim reminded those who applied to STAC; that they attend the December 18, 2013, P&R Commission Meeting to be interviewed.
7. NEW BUSINESS
A. TREE REMOVAL CONSIDERATIONS
 1. STREET TREES
None
 1. SETBACK TREES
 - a. 3940 Maricopa Dr. – *Pinus halepensis*, Aleppo Pine – Valerie Villa

Recommendation to conditionally approve

The Committee recommends that the Commission approve the removal with condition that applicant replace with more than one Japanese maple that can achieve up to 20' in height.

Member Bob Cunningham moved, seconded by Billy Goodnick to recommend that the Commission approve the removal of the *Pinus halepensis*, Aleppo Pine on the condition the applicant replace with more than one Japanese maple that can achieve up to 20' in height, passed 5/0.

B. SCHEDULE JANUARY SPECIAL MEETING

The Committee scheduled a Special Meeting for Thursday, January 9, 2014.

Member Bob Cunningham moved, seconded by Maury Treman to schedule a Special Meeting for Thursday, January 9, 2014, passed 5/0.

8. STREET TREE MASTER PLAN
None
9. OLD BUSINESS
 1. 2200-2400 blocks of Garden St. (west side) – request removal of existing Kaffir Plums – Fred L. Sweeney

Recommendation to postpone

The Committee recommends keeping *Pyrus kawakamii*, Evergreen Pear as a designation, but will postpone making a decision on designating an additional species to next month's meeting. Maury Treman to gather list of possible species from member's and email list Tim D. Tim to look at parkway sizes and forward list to the Eastside Neighborhood Association and its members.

Member Des O'Neill moved, seconded by Billy Goodnick to recommend that the Commission keep *Pyrus kawakamii*, Evergreen Pear, but postpone making a decision on designating an additional species to next month's meeting, passed 5/0.

The meeting was adjourned at 9:57 AM.

Respectfully submitted,
Tim Downey, Urban Forest Superintendent

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Tim Downey at 564-5592. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.