



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, December 4, 2014
Parks Lunch Room
402 E. Ortega Street
8:00 a.m.**

Regular Meeting Minutes

1. CALL TO ORDER 8:35 AM
2. ROLL CALL
Members present: Maury Treman, Bob Cunningham, Des O'Neill and Duke McPherson
Staff present: Tim Downey, Randy Fritz and Patty Herrera
Member of the public: Julio Veyna, Trudy Carey, and Dan Underwood
Member absent: Grant Castleberg
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting October 2, 2014 – Approved

Member Des O'Neill moved, seconded by Bob Cunningham that the October 2, 2014, Regular Meeting Minutes be approved, passed, 4/0.

5. CHANGES TO THE AGENDA
Applicant at 20 W. Figueroa withdrew his application.
6. MEMBER AND STAFF COMMUNICATION
A. PARKS AND RECREATION COMMISSION ACTIONS
 1. Tim updated STAC Members on Commission actions.
 2. Tim updated STAC Members on enforcement cases.
 3. Tim updated STAC on STAC interviews for renewal.
 4. January STAC meeting re-scheduled for January 8, 2015.
7. NEW BUSINESS
A. Elect 2015 Chair and Vice Chair

After a discussion Maury Treman moved, seconded by Duke McPherson to elect Des O'Neill as Chair and Bob Cunningham as Vice Chair for 2015.

Member Maury Treman moved, seconded by Duke McPherson to elect Des O'Neill as Chair and Bob Cunningham as Vice Chair for 2015, passed 4/0.

B. TREE REMOVAL CONSIDERATIONS

STREET TREES

None

SETBACK TREES

1. 2405 State St. – (2) *Araucaria araucana*, Monkey Puzzle Tree – Dan Underwood

The Committee recommends that the Commission approve the removal of both trees on the condition the applicant plant a tree that can achieve the height of the existing oak trees near the location of the *Araucaria* to the west.

Member Bob Cunningham moved, seconded by Duke McPherson to recommend that the Commission approve the removal of both trees on the condition the applicant plant a tree that can achieve the height of the existing oak trees near the location of the *Araucaria* to the west, passed 4/0.

8. OLD BUSINESS
None

9. STREET TREE MASTER PLAN
 1. All Cottage Grove Ave. – tree designation – Mr. Shaw

The Committee recommends that the Commission change the designation for Cottage Grove Avenue to *Magnolia grandiflora* ‘Little Gem,’ Little Gem Magnolia and *Michelia doltsopa*, Michelia as co-designations.

Member Bob Cunningham moved, seconded by Maury Treman to change the designation for Cottage Grove to *Magnolia grandiflora* ‘Little Gem,’ and *Michelia doltsopa*, Michelia as co-designations, passed 4/0.

2. All White Rose Ln. – revise tree designation(s) – Trudi G. Carey

The Committee recommends that the Commission change the designation to *Chionanthus retusus*, Chinese Fringe Tree, *Chitalpa* ‘Morning Cloud,’ Morning Cloud Chitalpa, and *Jacaranda mimosifolia*, Jacaranda as co-designations for White Rose Ln.

Member Bob Cunningham moved, seconded by Maury Treman to change the designation to *Chionanthus retusus*, Chinese Fringe Tree, *Chitalpa* ‘Morning Cloud,’ Morning Cloud Chitalpa, and *Jacaranda mimosifolia*, Jacaranda as co-designations for White Rose Ln., passed 4/0.

The meeting was adjourned at 10:30 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.