



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

**Street Tree Advisory Committee
SPECIAL MEETING
Thursday, January 8, 2015
Parks Lunch Room
402 E. Ortega Street
8:30 a.m.**

Special Meeting Minutes

1. CALL TO ORDER 8:33 AM
2. ROLL CALL
Members present: Maury Treman, Bob Cunningham, Des O'Neill
Staff present: Tim Downey, Randy Fritz and Patty Herrera
Member of the public: None
Members absent: Grant Castleberg and Duke McPherson
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting December 4, 2014 – Approved as amended
Member Bob Cunningham moved, seconded by Maury Treman that the December 4, 2014, Regular Meeting Minutes be approved, passed, 3/0.
5. CHANGES TO THE AGENDA
None
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. Bob Cunningham informed Tim that at Santa Maria Ln. and Ontare Rd. trees had been topped.
7. NEW BUSINESS
A. TREE REMOVAL CONSIDERATIONS

STREET TREES
None

SETBACK TREES
 1. 2212 De La Vina St. – *Jacaranda mimosifolia*, Jacaranda – Wilifred Alire, Trustee

The Committee recommends that the Commission approve the removal on the condition the applicant replace with a tree that can achieve the height of 25 ft.

Member Bob Cunningham moved, seconded by Maury Treman to recommend that the Commission approve the removal on the condition the applicant replace with a tree that can achieve the height of 25 ft., passed 3/0.

2. 402 Vista De La Playa Dr. – (2) *Pinus halepensis*, Aleppo Pine – Diane Barrickman

The Committee recommends that the Commission approve the removal of both trees on the condition the applicant replaces with (4) *Ficus benjamina*, Weeping Fig, 15 gallon minimum trees.

Member Bob Cunningham moved, seconded by Maury Treman to recommend that the Commission approve the removal of both trees on the condition the applicant replaces with (4) *Ficus benjamina*, Weeping Fig, 15 gallon minimum trees, passed 3/0.

8. OLD BUSINESS
None
9. STREET TREE MASTER PLAN
None

The meeting was adjourned at 9:39 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.