



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, June 4, 2015
Parks Lunch Room
402 E. Ortega Street
8:30 AM**

Regular Meeting Minutes

1. CALL TO ORDER 8:29 AM
2. ROLL CALL
Members present: Maury Treman, Duke McPherson, Des O'Neill, and Grant Castleberg
Parks and Recreation staff present: Tim Downey and Patty Herrera
Parks and Recreation Commission: Lesley Wiscomb
Members of the public: Karen Dellabarca and Michael Bell
Members absent: Bob Cunningham
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes March 5, 2015

Member Maury Treman moved, seconded by Duke McPherson that the March 5, 2015, Regular Meeting Minutes be approved, passed, 3/0. Member, Grant Castleberg abstained.

5. CHANGES TO THE AGENDA
A. Take 425 Loma Alta Dr. first after Member and Staff Communication.
6. MEMBER AND STAFF COMMUNICATION
A. Mr. Downey advised STAC of the Commission actions for the May meeting.
B. Mr. Downey gave an enforcement update
C. Mr. Downey advised he would send email requesting information whether there would be a quorum for the July meeting.
D. Commission decision on 3740 Pescadero Dr. is being appealed. Appeal is scheduled for June 16, 2015, at City Hall. Mr. Downey is talking to the applicant and they may consider dropping the appeal.
7. NEW BUSINESS
A. TREE REMOVAL CONSIDERATIONS

STREET TREES

1. 113 Las Ondas – *Melaleuca quinquenervia*, Cajeput Tree – Michael Bell

The Committee recommends that the Commission approve the removal on the condition a designated street tree be planted in replacement of the removal.

Member Maury Treman moved, seconded by Grant Castleberg to recommend that the Commission approve the removal on the condition a designated street tree be planted in replacement of the removal, passed 4/0.

SETBACK TREES

2. 425 Loma Alta Dr. – (2) *Juniperus chinensis* 'Torulosa', Twister Juniper – Salvi and Karen Dellabarca

The Committee recommends that the Commission approve the removals.

Member Maury Treman moved, seconded by Duke McPherson to recommend that the Commission approve the removals, passed 4/0.

3. 1585 Overlook Ln. – *Pinus radiata*, Monterey Pine – Jan Ferrell

The Committee recommends that the Commission approve the removal on the condition the applicant replace with a minimum 15 gallon tree.

Member Grant Castleberg moved, seconded by Maury Treman to recommend that the Commission approve the removal on the condition the applicant replace with a minimum 15 gallon tree, passed 4/0.

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

The meeting was adjourned at 9:51 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.