



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, January 7, 2016
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, Bob Cunningham, Duke McPherson, and Des O'Neill
Parks and Recreation staff present: Tim Downey, Randy Fritz, and Patty Herrera
Parks and Recreation Commission: Lesley Wiscomb
Members of the public: William and Gayle Kennedy, and Susan Raymond
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, November 5, 2015
5. CHANGES TO THE AGENDA
6. MEMBER AND STAFF COMMUNICATION
A. Mr. Downey advised STAC of the Commission meeting actions.
B. Mr. Downey gave an enforcement update.
C. Mr. Downey spoke regarding STAC membership applications. The Commission appointed two members and asked to review the residency requirements for STAC.
7. NEW BUSINESS
Elect Chair and Vice Chair

Member Treman moved, seconded by Member O'Neill that member McPherson be Chair, passed, 4/0.

Member O'Neill moved, seconded by Member Cunningham that member Treman be Vice Chair, passed, 4/0.

Extend the number on non-residents to two for future STAC vacancies. The Committee discussed the value of allowing additional members who reside outside City limits.

Member O'Neill moved, seconded by Member Cunningham to recommend to the Commission to change the number to up to two non-residents for STAC applications for future STAC vacancies, passed, 4/0.

STREET TREES

1. 1324 Portesuello Ave. – *Callistemon viminalis*, Weeping Bottlebrush Tree – Rob Maday

The Committee recommends that the Commission approve the removal on the condition the applicant replace with a designated species.

Member Treman moved, seconded by Member McPherson to recommend that the Commission approve the removal on the condition the applicant replace with a designated species, passed 4/0.

SETBACK TREES

2. 3064 Lucinda Ln. – *Shamel Ash*, *Fraxinus uhdei* – David Hodges

The Committee recommends that the Commission approve the removal on the condition the applicant replace with a *Jacaranda mimosifolia*, Jacaranda tree.

Member Cunningham moved, seconded by Member O’Neill to recommend that the Commission approve the removal on the condition the applicant replace with a *Jacaranda mimosifolia*, Jacaranda tree, passed 4/0.

3. 1267 and 1271 Veronica Springs Rd. – (1) *Washingtonia robusta*, Mexican Fan Palm and (1) *Platanus racemosa*, California Sycamore – William Kennedy

The Committee recommends that the Commission approve the removal of both trees on the condition the Sycamore tree be replaced.

Member Cunningham moved, seconded by Member O’Neill to recommend that the Commission approve the removal of both trees on the condition the Sycamore tree be replaced, passed 4/0.

8. OLD BUSINESS
9. STREET TREE MASTER PLAN

The meeting was adjourned at 10:06 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.