



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

**Street Tree Advisory Committee  
REGULAR MEETING  
Thursday, February 4, 2016  
Parks Lunch Room  
402 E. Ortega Street  
8:30 AM**

**Regular Meeting Minutes**

1. CALL TO ORDER 8:30 AM
2. ROLL CALL  
Members present: Duke McPherson, Des O'Neill, and Bruce Reed  
Parks and Recreation staff present: Tim Downey, Randy Fritz, and Patty Herrera  
Parks and Recreation Commission: Lesley Wiscomb  
Public Works Engineering staff present: Andrew Grubb, Eric Goodall, and Jessica Grant  
Members of the public: Heidi Jones, Susan Van Atta, and Gary Gleason
3. PUBLIC COMMENT  
None
4. APPROVAL OF MINUTES  
A. Regular Meeting Minutes, January 7, 2016

**No quorum of members in attendance. Regular Meeting Minutes, January 7, 2016.**

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 advised that the Commission voted to allow up to two STAC members who reside outside City limits; and voted to appoint Bruce Reed to the vacant position.
7. NEW BUSINESS
  - STREET TREES
    1. 126 St. Francis Way – *Liquidambar styraciflua*, American Sweet Gum – Gary Gleason

The Committee recommends that the Commission approve the removal on the condition the applicant provide supporting evidence of the tree roots causing the concrete gutter, the concrete driveway apron and concrete curbs damage to the City Arborist.

**Member O'Neill moved, seconded by Member McPherson to recommend that the Commission approve the removal on the condition the applicant provide supporting evidence of the tree roots causing hardscape damage to the City Arborist, passed 3/0.**

2. 1300 block of E. Montecito Street and Salinas Street between Mason Street – 23 *Various trees* – Andrew Grubb, City of Santa Barbara Public Works Engineering

The Committee recommends that the Commission approve the removals as proposed on the application on the condition that as many new street trees as feasible be planted in the parkways, and that the planting may, at the discretion of the applicant be postponed until the drought declaration is lifted.

**Member Reed moved, seconded by Member O’Neill to recommend that the Commission approve the removals as proposed on the application on the condition that as many new street trees as feasible be planted in the parkways, and that the planting may, at the discretion of the applicant be postponed until the drought declaration is lifted, passed 3/0.**

3. 411 and 415 S. Milpas St. – (1) *Melaleuca quinquenervia*, Cajeput Tree and (2) *Yucca elephantipes*, Giant Yucca – Eric Goodall, City of Santa Barbara Public Works Engineering

The Committee recommends that the Commission approve the removals specified on the application on the condition that as many designated street trees as feasible be planted at staff’s direction.

**Member McPherson moved, seconded by Member O’Neill to recommend that the Commission approve the removals specified on the application on the condition that as many designated street trees as feasible be planted at staff’s direction, passed 3/0.**

#### SETBACK TREES

4. 307 N. Alisos St. – *Araucaria heterophylla*, Norfolk Island Pine – Hilario Aguilar

The Committee recommends that the Commission deny the removal.

**Member O’Neill moved, seconded by Member McPherson to recommend that the Commission deny the removal, passed 3/0.**

#### 8. OLD BUSINESS

#### 9. STREET TREE MASTER PLAN

1. All of Puesta Del Sol – Request to replace designated street tree with *Quercus agrifolia*, Coast Live Oak along the proposed street improvement for the Santa Barbara Museum of Natural History at 2559 Puesta Del Sol.

The Committee recommends that the Commission approve the designation of *Quercus agrifolia*, Coast Live Oak for all of Puesta Del Sol.

**Member O’Neill moved, seconded by Member Reed to recommend that the Commission approve the designation of *Quercus agrifolia*, Coast Live Oak for all of Puesta Del Sol, passed 3/0.**

The meeting was adjourned at 11:51 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.