



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, October 6, 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: Bob Cunningham (8:33 a.m.), Duke McPherson, Des O'Neill, Maury Treman and Bruce Reed (8:42 a.m.)
Parks and Recreation staff present: Tim Downey, Nathan Slack, Rich Hanna, and Patty Herrera
Parks and Recreation Liaison: Lesley Wiscomb
Members of the public: Norman and Joyce Wieder
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, August 4, 2016

Member O'Neill moved, seconded by Member Treman to approve the August 4, 2016, Regular Meeting Minutes, passed 3/0. Members Cunningham and Reed arrived after Regular Meeting Minutes, August 4, 2016, had been approved and were not part of the vote.

5. CHANGES TO THE AGENDA
Take Setback Trees item 2401 Bath Street after Member and Staff Communication.
6. MEMBER AND STAFF COMMUNICATION/
 - A. Mr. Downey advised STAC of the August 24, 2016, Commission meeting actions. Mr. Downey advised STAC that there was a separate staff recommendation to Commission for 601 Alameda Padre Serra. After the Committee made their recommendation, the Arborist provided staff with a revised report which supports removal due to the impacts of the project on the stability of the tree, and that the Parks and Recreation Commission concurred with his staff recommendation and with STAC on all other recommendations.
 - B. Mr. Downey gave an enforcement update.
 - C. Mr. Downey explained the STAC re-application process.
 - D. Mr. Downey spoke on the Cota Sycamore (*historic tree*) – stump has sprouted and is being protected.
7. NEW BUSINESS
STREET TREES
 1. 633 Island View Dr. – (5) *Liquidambar styraciflua*, American Sweetgum, (1) *Callistemon citrinus*, Lemon Bottlebrush Tree (Street), and (1) *Olea europaea*, Olive (Setback) – Robert Hunter

The Committee recommends that the Commission approve removal of all street trees on the condition applicant plants a replacement street tree, and denies removal of setback tree. The Committee requested Island View Drive be placed on a future agenda for co-designation consideration.

Member Treman moved, seconded by Member Cunningham to recommend that the Commission approve removal of all street trees on the condition applicant plants a replacement street tree, and denies removal of setback tree, passed 4/1. Member Reed opposed.

SETBACK TREES

2. 732 Calle Alella – *Ceiba speciosa*, Silk-Floss Tree – David and Christine Bourgeois

The Committee recommends that the Commission approve removal on the condition applicant replace with a canopy tree with the potential to grow up to 25 feet in height.

Member Cunningham moved, seconded by Member Reed to recommend that the Commission approve removal on the condition applicant replace with a canopy tree with the potential to grow up to 25 feet in height, passed 5/0.

3. 2104 Bath St. – *Quercus agrifolia*, Coast Live Oak – Norman and Joyce Wieder

The Committee recommends that the Commission deny the removal.

Member Cunningham moved, seconded by Member Treman to recommend that the Commission deny the removal, passed 5/0.

8. OLD BUSINESS
9. STREET TREE MASTER PLAN

The meeting was adjourned at 10:16 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.