



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, November 5, 2015
Parks Lunch Room
402 E. Ortega Street
8:30 AM**

Regular Meeting Minutes

1. CALL TO ORDER 8:32 AM
2. ROLL CALL
Members present: Maury Treman, Bob Cunningham, Duke McPherson, and Des O'Neill
Parks and Recreation staff present: Tim Downey, and Patty Herrera
Parks and Recreation Commission: Lesley Wiscomb
Members of the public: None
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, October 1, 2015

Member Cunningham moved, seconded by Member Treman that the October 1, 2015, Regular Meeting Minutes be approved, passed, 4/0.

5. CHANGES TO THE AGENDA
6. MEMBER AND STAFF COMMUNICATION
 - A. Mr. Downey advised STAC of the Commission actions for the October meeting.
 - B. Mr. Downey advised the Committee that City Council upheld staff's recommendation at the hearing for the appeal filed by the Montecito Association of the Parks and Recreation Commission approval of an application for removal of two Canary Island Pine trees situated within the front setback at 1187 Coast Village Rd., with the exception that they replace with two – 36" box species to be determined – Mr. Downey to meet with them to discuss what species will be planted.
 - C. Mr. Downey gave an enforcement update.
 - D. Mr. Downey updated members of STAC of the STAC member applications received and spoke about possibly extending the member application deadline. Mr. Downey also mentioned that at the next STAC meeting the Committee will be electing a Chair and a Vice Chair.

7. NEW BUSINESS

STREET TREES

None

SETBACK TREES

1. 1026 E. De La Guerra St. Unit A – (4) *Alnus rhombifolia*, White Alder – David A. Morley

The Committee recommends that the Commission approve the removals as presented on the application with condition the applicant replace the tree upon removal, with a tree that can achieve at least 35 feet height. The Committee commented that it appears that these trees were part of an approved landscape plan and STAC would like to see the replacement tree be the same species.

Member Cunningham moved, seconded by Member Treman to recommend that the Commission approve the removals as presented on the application with condition the applicant replace with a tree that can achieve at least 35 feet height, passed 5/0.

8. OLD BUSINESS
9. STREET TREE MASTER PLAN

The meeting was adjourned at 9:01 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.