



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, August 03, 2017
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, Duke McPherson, Des O'Neill and Bruce Reed (arrived at 8:39 AM)
Members absent: Maury Treman
Parks and Recreation Liaison: Nichol Clark
Parks and Recreation staff present: Tim Downey, Nathan Slack, and Patty Herrera
Members of the public: Rick Spann, Thomas and Cheryl Banigan
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, July 6, 2017

Motion: Member O'Neill moved, seconded by Member McPherson to approve the July 6, 2017, Regular Meeting Minutes, passed.

Vote: 4/0

5. CHANGES TO THE AGENDA
Take 232 Cottage Grove and 636 Ricardo Ave. after Member and Staff Communication
6. MEMBER AND STAFF COMMUNICATION
 - A. Mr. Downey advised STAC of P&R Commission actions in July. Commission concurred with all of STAC's recommendations.
 - B. Mr. Downey advised that the applicant from 427 Verano Dr. appealed the denial to remove the oak tree. Appeal of oak tree to City Council is scheduled for October 3, 2017.
 - C. Mr. Downey gave an enforcement update; 4 new cases reported, 1 closed, 1 on maintenance for a year and 5 total cases opened right now.
7. NEW BUSINESS

STREET TREES

1. 232 Cottage Grove Ave. – *Auranticarpa rhombifolium*, Diamond Pittosporum
– RJ Spann Construction

The Committee voted to deny removal.

Motion: Member Cunningham moved, seconded by Member McPherson to recommend the Commission deny the removal, passed.

Vote: 4/0.

SETBACK TREES

2. 2920 Hermosa Rd. – *Dracaena draco*, Dragon Tree – Larry Niday

The Committee recommends that the Commission approve the removal on the condition owner agrees to plant a designated 15 gallon street tree. Committee commented that owner could work with City staff in regards to removing the pavement.

Motion: Member Cunningham moved, seconded by Member McPherson to recommend the Commission approve the removal on the condition owner agrees to plant a designated 15 gallon street tree, passed.

Vote: 3/1. Member O'Neill voted against.

3. 2109 Alameda Padre Serra – (9) *various trees* – Anthony S. Nelson

The Committee recommends that the Commission approve removal of the Jacaranda and miscellaneous trunks in the front yard setback. The Committee recommends the Commission approve removal of both street trees with condition the trees be replaced with one designated street tree so long as the removal of the *Bauhinia variegata* 'Candida', White Orchid Tree within the setback is denied by the Parks and Recreation Commission. If the Commission approves the removal of the White Orchid and deny removal of the Orchid Tree the Committee recommends the Commission make the approval conditioned on planting two street trees.

Motion: Member Reed moved, seconded by Member Cunningham to recommend the Commission approve removal of the Jacaranda and miscellaneous trunks in the front yard setback. The Committee recommends the Commission approve removal of both street trees with condition the trees be replaced with one designated street tree so long as the removal of the *Bauhinia variegata* 'Candida', White Orchid Tree within the setback is denied by the Parks and Recreation Commission. If the Commission approves the removal of the White Orchid Tree the Committee recommends the Commission make the approval conditioned on planting two street trees, passed. The Committee commented that they want to place a street tree designation change for Alameda Padre Serra between Bonita Way and East Los Olivos.

Vote: 3/1. Member O'Neill voted against.

8. STREET TREE MASTER PLAN

9. OLD BUSINESS

STREET TREES

1. 636 Ricardo Ave. – *Calocedrus decurrens*, Incense Cedar – Thomas and Cheryl Banigan

The Committee voted to deny removal.

Motion: Member McPherson moved, seconded by Member Cunningham to recommend the Committee deny removal, passed.

Vote: 4/0

The meeting was adjourned at 10:59 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.