



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, October 05, 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: Maury Treman, Duke McPherson, Des O'Neill, and Bob Cunningham
Member absent: Bruce Reed
Parks and Recreation Liaison: Nichol Clark
Parks and Recreation staff present: Tim Downey, Nathan Slack, and Patty Herrera
Public Works Engineering staff present: Eric Goodall
Members of the public: Alex Brodie, and Debby Arnesen
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, September 7, 2017

Motion: Member Cunningham moved, seconded by Member O'Neill to approve the September 7, 2017, Regular Meeting Minutes, passed.

Vote: 4/0

5. CHANGES TO THE AGENDA
88 La Vista Grande – applicant withdrew their application. Take 3894 Pemm Place first and then 3360 Braemar Dr. after Member and Staff Communication.
6. MEMBER AND STAFF COMMUNICATION
 - A. Mr. Downey advised STAC of P&R Commission actions in September. Commission concurred with most of STAC's recommendations except with 435 E. Valerio St. Commission concurred with staff's recommendation to approve the removal based on new information received from the applicant.
 - B. Mr. Downey shared that absent member Bruce Reed asked that STAC consider Engelmann Oak for the 2100-2200 blocks of Alameda Padre Serra.
 - C. Mr. Downey gave an enforcement update; 9 new cases reported, 3 closed, 2 were sent to Community Development, and 7 total cases open right now.
 - D. Mr. Downey advised STAC of vacancy notice for STAC terms ending in December 31, 2017 and encouraged current members to reapply and submit their applications tentatively due December 1st.
7. NEW BUSINESS
SETBACK TREES
 1. 3894 Pemm Place – *Washingtonia robusta*, Mexican Fan Palm – Eric Goodall, City of Santa Barbara Public Works Engineering

The Committee recommends that the Commission approve the removal on the condition Public Works Engineering be required to plant up to two Jacaranda street trees.

Motion: Member O’Neill moved, seconded by Member Cunningham to recommend the Commission approve the removal on the condition Public Works be required to plant up to two Jacaranda street trees, passed.

Vote: 4/0.

2. 2417 Anacapa St. – *Calocedrus decurrens*, Incense Cedar – Stephen T. and Joy W. Frank

The Committee recommends that the Commission approve removal on the condition one *Afrocarpus* street tree be planted. The Committee commented that another suitable tree should be planted in the setback, at a later date.

Motion: Member Cunningham moved, seconded by Member O’Neill to recommend the Commission approve removal on the condition one *Afrocarpus* street tree be planted, passed.

Vote: 4/0.

3. 707 E. Valerio St. – *Acacia melanoxylon*, Black Acacia – Jim Arnesen

The Committee recommends that the Commission approve the removal.

Motion: Member Cunningham moved, seconded by Member O’Neill to recommend that the Commission approve the removal, passed.

Vote: 4/0

4. 525 Arroyo Ave. – *Quercus agrifolia*, Coast Live Oak – Joe and Melanie Allen

The Committee recommends that the Commission approve the removal.

Motion: Member Cunningham moved, seconded by Member O’Neill to recommend the Commission approve the removal, passed.

Vote: 4/0.

5. 3360 Braemar Dr. – *Sequoia sempervirens*, California Redwood – Alex Brodie

The Committee recommends that the Commission approve the removal.

Motion: Member Cunningham moved, seconded by Member Treman to recommend the Commission approve the removal, passed.

Vote: 4/0.

8. OLD BUSINESS

STREET TREE MASTER PLAN

1. 2100 – 2200 blocks of Alameda Padre Serra (Los Olivos St. to Bonita Way) – change designation of current species – Street Tree Advisory Committee

The Committee recommends that the Commission approve *Lyonothamnus floribundus asplenifolius*, Santa Cruz Island Ironwood and *Lithocarpus densiflorus*, Tanbark-Oak as co-designated trees for the 2100-2200 blocks of Alameda Padre Serra (Los Olivos St. to Bonita Way).

Motion: Member Cunningham moved, seconded by Member O’Neill to recommend the Committee approve *Lyonothamnus floribundus asplenifolius*, Santa Cruz Island Ironwood and *Lithocarpus densiflorus*, Tanbark-Oak as co-designated trees for the 2100-2200 blocks of Alameda Padre Serra (Los Olivos St. to Bonita Way), passed.

Vote: 4/0

The meeting was adjourned at 10:19 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.