



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

**Street Tree Advisory Committee  
REGULAR MEETING  
Thursday, November 02, 2017  
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, Duke McPherson, Des O'Neill, and Bob Cunningham (left at 10:00 AM), and Bruce Reed (arrived at 8:37 AM)  
Parks and Recreation Liaison: Nichol Clark  
Parks and Recreation staff present: Tim Downey, Nathan Slack, and Patty Herrera  
Members of the public: William Smith
3. PUBLIC COMMENT  
None
4. APPROVAL OF MINUTES  
A. Regular Meeting Minutes, October 5, 2017

**Motion: Member Cunningham moved, seconded by Member O'Neill to approve the October 5, 2017, Regular Meeting Minutes, passed.**

**Vote: 4/0**

5. CHANGES TO THE AGENDA  
Take 2433 Calle Soria first after Member and Staff Communication.
6. MEMBER AND STAFF COMMUNICATION
  - A. Mr. Downey advised STAC of P&R Commission actions in October. Commission concurred with STAC on all items.
  - B. Mr. Downey gave an enforcement update; 5 new cases reported, 3 closed, and 7 total cases open right now – (1 to remain open for 1 year).
  - C. Mr. Downey advised STAC of STAC vacancy interviews to be held in Council Chambers at City Hall on November 15, 2017, at 4 PM.
  - D. Mr. Downey advised of a Special meeting the Parks and Recreation Commission had, a site visit at Alameda Park on October 25, 2017 at 5 PM. The Commissioners were able to see the trees in the park and learned about the specific trees.
7. NEW BUSINESS  
STREET TREES
  1. 100 block of Ortega St. / 634 Anacapa St. – *Trachycarpus fortunei*, Chinese Windmill Palm – Martha Degasis, Arcadia Studio

The Committee recommends that the Commission approve the removal on the condition the applicant replace with as many street trees as feasible.

**Motion: Member O'Neill moved, seconded by Member Treman to recommend the Commission approve the removal on the condition the applicant replace with as many street trees as feasible, passed.**

**Vote: 4/0.**

2. 816 W. Anapamu St. – *Olea europaea*, Olive – Sally Glasgow

The Committee recommends that the Commission approve removal on the condition it is replaced with one designated street tree in a new location away from adjacent street tree.

**Motion: Member Cunningham moved, seconded by Member Treman to recommend the Commission approve the removal on the condition it is replaced with one designated street tree in a new location away from the adjacent street tree, passed.**

**Vote: 5/0.**

**SETBACK TREES**

3. 2507 Mesa School Ln. – (2) palms, (1) , Melaleuca, (1) Yucca and (1) Lemon Lime – Robert and Madeline Towery

The Committee recommends that the Commission approve the removals. The Committee commented they would approve tea tree if it were part of the application.

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

**Vote: 5/0.**

4. 2433 Calle Soria – *Eriobotrya japonica*, Edible Loquat – William and Julie Smith

The Committee recommends that the Commission approve the removal. The Committee commented that replacement tree would not be necessary.

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

**Vote: 5/0.**

8. OLD BUSINESS

9. STREET TREE MASTER PLAN

1. 100 block of E. Sola St. – consider *Handroanthus impetiginosus*, Pink Trumpet Tree for consideration – Bob Cunningham

The Committee moved to postpone to next month and STAC to come up with more species for consideration.

**Motion: Member Treman moved, seconded by Member Reed moved to postpone to next month and STAC to come up with more possible species for consideration, passed.**

**Vote: 4/0**

2. 1000 block of Coast Village Rd. – consider alternates for the co-designated tree and remove London Planes as the current designation – Bob Cunningham

The Committee recommends that the Commission remove *Platanus X hispanica*, London Plane Tree, and approve *Platanus racemosa*, California Sycamore as co-designated tree for the 1000 block of Coast Village Road.

**Motion: Member Treman moved, seconded by Member McPherson moved to remove *Platanus X hispanica*, London Plane Tree, and approve *Platanus racemosa*, California Sycamore as co-designated tree for the 1000 block of Coast Village Road, passed.**

**Vote: 4/0**

The meeting was adjourned at 10:32 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.