



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

**Street Tree Advisory Committee
SPECIAL MEETING
Tuesday, December 05, 2017
Parks Lunch Room
402 E. Ortega Street
10:15 AM**

Special Meeting Minutes

1. CALL TO ORDER 10:14 AM
2. ROLL CALL
Members present: Maury Treman, Duke McPherson, Des O'Neill, Bob Cunningham, and Bruce Reed
Parks and Recreation staff present: Tim Downey, and Patty Herrera
Public Works Engineering staff present: Alex Ubaldo
Community Development staff present: Allison DeBusk
Members of the public: Zoe Carlson, Jonathan and Alexis Wilson
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, November 2, 2017

Motion: Member O'Neill moved, seconded by Member Cunningham to approve the November 2, 2017, Regular Meeting Minutes, passed.

Vote: 5/0

5. CHANGES TO THE AGENDA
Take 726 N. La Cumbre Rd., 310 Alston Rd., and 1700 block of Cabrillo Blvd. first after Member and Staff Communication.
6. MEMBER AND STAFF COMMUNICATION
 - A. Mr. Downey advised STAC of P&R Commission actions in November. Commission concurred with STAC on all items.
 - B. Mr. Downey gave an enforcement update; 10 new cases reported, 1 referral, 1 closed, and 15 total active cases.
 - C. Member Treman nominated Member Reed to be Chair, Member McPherson second. Member Treman nominated Member O'Neill to be Vice Chair, Member Cunningham second. Vote 5/0.
7. NEW BUSINESS
STREET TREES
 1. 1700 block of Cabrillo Blvd. – (10) *Washingtonia robusta*, Mexican Fan Palms – Alex Ubaldo, City of Santa Barbara Public Works Engineering

The Committee recommends that the Commission approve the removals on the condition the trees be replaced on a 1:1 ratio with the following trees: 2 – 15 foot tall, 3 – 20 foot tall, 2 – 25 foot tall, and 3 – 30 foot tall *Washingtonia robusta*, Mexican Fan

Palms. The Committee determined the varying sized replacement trees would be a benefit in relation to age diversity.

Motion: Member Cunningham moved, seconded by Member McPherson to recommend the Commission approve the removal on the condition the trees be replaced on a 1:1 ratio with the following trees: 2 – 15 foot tall, 3 – 20 foot tall, 2 - 25 foot tall, and 3 -30 foot tall *Washingtonia robusta*, Mexican Fan Palms, passed.

Vote: 5/0.

SETBACK TREES

2. 310 Alston Rd. – (4) *Araucaria araucana*, Monkey Puzzle Tree – Jonathan and Alexis Wilson

The Committee recommends that the Commission approve the removals on the condition the applicant replace the trees with at least two trees that have the potential to achieve 30 feet in height minimum.

Motion: Member Reed moved, seconded by Member Cunningham to recommend the Commission approve the removals on the condition the applicant replace the trees with at least two trees that have the potential to achieve 30 feet in height minimum, passed.

Vote: 4/1. Member Treman not in favor.

3. 3835 Connie Way – *Eucalyptus polyanthemos*, Silver Dollar Gum – Daniel Shea

The Committee recommends that the Commission approve the removal on the condition the tree is replaced with a tree with the potential to achieve 30 feet in height.

Motion: Member O'Neill moved, seconded by Member McPherson to recommend the Commission approve the removal on the condition the tree is replaced with a tree with the potential to achieve 30 feet in height, passed.

Vote: 4/1. Member Treman not in favor.

4. 1177 Las Alturas Rd. – *Leptospermum laevigatum*, Australian Tea Tree – Virginia Moede

The Committee recommends that the Commission approve the removal. The Committee commented that a 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.

5. 726 N. La Cumbre Rd. – (10) total trees – Zoe Carlson, Dudek, Owner Agent

The Committee recommends that the Commission approve the removals on the condition they be replaced on a 1:1 ratio on private property; and the plan for the public

improvements be designed in such a way to accommodate a minimum of six street trees.

Motion: Member Cunningham moved, seconded by Member Treman to recommend the Commission approve the removals on the condition they be replaced on a 1:1 ratio on private property; and the plan for the public improvements be designed in such a way to accommodate a minimum of six street trees, passed.

Vote: 4/1. Member O'Neill not in favor.

STREET TREE MASTER PLAN

1. 100 block of E. Sola St. 600 block of Anacapa St. – consider co-designation – Arcadia Studio

The Committee moved to postpone all designations to next month.

Motion: Member Cunningham moved, seconded by Member McPherson to postpone designation to next month, passed.

Vote: 5/0.

2. 100 E. Ortega St. – consider co-designation – Arcadia Studio

The Committee moved to postpone all designations to next month.

Motion: Member Cunningham moved, seconded by Member McPherson to postpone designation to next month, passed.

Vote: 5/0.

3. All of Pemm Place – consider designation – Staff

The Committee moved to postpone to a later time until plans are received.

Motion: Member Cunningham moved, seconded by Member Treman to postpone to a later time until plans are received, passed.

Vote: 4/1. Member O'Neill not in favor.

4. 1200 Blanchard St. – consider co-designation – Kate Oberjat

The Committee recommends that the Commission co-designate *Prunus cerasifera*, Purple Leaf Plum.

Motion: Member McPherson moved, seconded by Member Cunningham to co-designate *Prunus cerasifera*, Purple Leaf Plum, passed.

Vote: 3/2. Members Reed and Treman not in favor.

8. OLD BUSINESS

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 all designations to next month.

Motion: Member Treman moved, seconded by Member Reed moved to postpone to next month, passed.

Vote: 5/0

The meeting was adjourned at 1:20 PM.

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.