



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, February 1, 2018
Parks Lunch Room
402 E. Ortega Street
8:30 AM**

Regular Meeting Minutes

1. CALL TO ORDER 8:31 AM
2. ROLL CALL
Members present: Bob Cunningham, Duke McPherson, and Des O'Neill
Parks and Recreation staff present: Tim Downey, and Nathan Slack
Parks and Recreation Liaison: Nichol Clark
Public Works Engineering: Ashleigh Shue
Members of the public: None
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, January 4, 2018

Motion: Member McPherson moved, seconded by Member Cunningham to approve the January 4, 2018, Regular Meeting Minutes, passed.

Vote: 3/0

5. CHANGES TO THE AGENDA
Take Modoc and Las Positas before Member and Staff Communication.
6. MEMBER AND STAFF COMMUNICATION
A. Mr. Downey advised STAC of P&R Commission actions in January. Commission concurred with STAC on all items.
B. Mr. Downey gave an enforcement update.
7. NEW BUSINESS
STREET TREES
None

SETBACK TREES

1. 111 W. Quinto S. – *Pittosporum undulatum*, Victorian Box – Arbor Services

The Committee recommends that the Commission approve the removal on the condition applicant replace with a tree 15' in height somewhere in the setback.

Motion: Member Cunningham moved, seconded by Member McPherson to approve the removal on the condition applicant replace with a tree 15' in height somewhere in the setback, passed.

Vote: 3/0.

2. 3849 Connie Way – *Araucaria columnaris*, Star Pine – Leon Thorpe

The Committee recommends that the Commission deny removal. Member O'Neill opposed because the location of the tree is not optimal.

Motion: Member Cunningham moved, seconded by Member O'Neill to deny removal, passed.

Vote: 2/1. Member O'Neill opposed.

STREET TREE MASTER PLAN

1. 100 block of E. Sola St. – consider a co-designation – STAC

The Committee recommends that the Commission approve adding *Magnolia grandiflora* 'Little Gem' Little Gem Magnolia as a co-designation.

Motion: Member Cunningham moved, seconded by Member McPherson to recommend that the Commission approve adding *Magnolia grandiflora* 'Little Gem' Little Gem Magnolia as a co-designation, passed.

Vote: 3/0.

2. 3400-3700 Modoc Rd. Las Positas/Modoc Rd. – Multiuse Path Project – Public Works Engineering, Ashleigh Shue

The Committee recommends that the Commission approve adding *Quercus tomentella*, Island Oak for Modoc Rd.

Motion: Member Cunningham moved, seconded by Member McPherson to approve adding *Quercus tomentella*, Island Oak for Modoc Rd., passed.

Vote: 3/0.

3. Las Positas Rd. – Cliff to Modoc Rd. – Las Positas/Modoc Rd. Multiuse Path Project – Public Works Engineering, Ashleigh Shue

Motion: Member Cunningham moved, seconded by Member McPherson to approve adding *Quercus agrifolia*, Coast Live Oak and eliminate *Jacaranda mimosifolia*, Jacaranda from Las Positas Rd., passed.

Vote: 3/0.

8. OLD BUSINESS
None

The meeting was adjourned at 9:36 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.