



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, August 2, 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: Bruce Reed, Bob Cunningham, Duke McPherson, and Des O'Neill
Members absent: Maury Treman
Parks and Recreation staff present: Tim Downey, Nathan Slack, Rich Hanna, and Patty Herrera
Public Works Engineering: Eric Goodall
Members of the public: Martha Degasis
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, July 5, 2018

Motion: Member McPherson moved, seconded by Member Reed to approve the July 5, 2018, Regular Meeting Minutes, passed.

Vote: 4/0

5. CHANGES TO THE AGENDA
1. Take 316 W. Micheltorena St, then 405 Old Coast Highway first after Member and Staff Communication.
6. MEMBER AND STAFF COMMUNICATION
A. Mr. Downey advised STAC of P&R Commission actions in July, PRC concurred with STAC on mostly all items except 125 S. Ontare Rd., PRC asked applicant to provide more information to STAC. There was also a slight revised change to the planting at 309 W. Quinto St., PRC decided it would be more appropriate for the applicant to plant a tree with the potential to achieve minimum 25' in the setback.
B. Mr. Downey gave an enforcement update.
C. Member McPherson asked if there was any information on the expressed interest in exploring a joint meeting or workshop with the Commission.
7. NEW BUSINESS
STREET TREES
1. 316 W. Micheltorena St. – *Pittosporum undulatum*, Victorian Box – Martha Degasis, Arcadia Studio

The Committee recommends that the Commission approve removal on the condition the applicant plant two street trees.

Motion: Member McPherson moved, seconded by Member Reed to recommend that the Commission approve removal on the condition the applicant plant two street trees, passed.

Vote: 3/0. Member Cunningham recused himself.

SETBACK TREES

1. 714 Alston Rd. – *Acacia melanoxylon*, Black Acacia – Kate Novtny, Alston Cottage, LLC

The Committee recommends that the Commission deny removal without prejudice. The Committee discussed that an arborist report on the condition of the tree could be supplied for further consideration.

Motion: Member Cunningham moved, seconded by Member McPherson to recommend that the Commission deny removal without prejudice, passed.

Vote: 4/0

2. 405 Old Coast Highway – *Pinus pinea*, Italian Stone Pine – Eric Goodall, Project Engineer City of Santa Barbara Public Works Engineering

The Committee recommends that the Commission approve the removal.

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

Vote: 3/0. Member Cunningham recused himself.

3. 120 Summit Ln. – (3) *Pinus canariensis*, Canary Island Pines – William and Beth Evick

The Committee recommends that the Commission approve the removals with condition the applicant replace tree(s) that can achieve 30’ or more in height.

Motion: Member Cunningham moved, seconded by Member Reed to recommend that the Commission approve the removals with condition the applicant replace tree(s) that can achieve 30’ or more in height, passed.

Vote: 4/0

STREET TREE MASTER PLAN

None

8. OLD BUSINESS

STREET TREE MASTER PLAN

1. 1100-1300 San Pascual St. – tree designation change for parkway size – Staff

The Committee recommends that the Commission approve *Brachychiton populneus* for the 1100 block of San Pascual St. only.

Motion: Member Cunningham moved, seconded by Member O'Neill to recommend that the Commission approve *Brachychiton populneus* for the 1100 block of San Pascual only, passed.

Vote: 4/0

The meeting was adjourned at 11:17 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.