



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

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

Regular Meeting Minutes

1. CALL TO ORDER 8:33 AM
2. ROLL CALL
Members present: Maury Treman, Bob Cunningham, Duke McPherson, Des O'Neill, and Bruce Reed, (arrived at 8:40 AM.)
Parks and Recreation staff present: Tim Downey and Nathan Slack
Parks and Recreation Liaison: Nichol Clark
Members of the public: None
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, October 4, 2018

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

Vote: 4/0.

5. CHANGES TO THE AGENDA
1334 Anacapa St. – tree removal application pulled. Not Parks and Recreation Commission jurisdiction.
6. MEMBER AND STAFF COMMUNICATION
A. Mr. Downey advised STAC of Parks and Recreation Commission actions.
B. Mr. Downey gave an enforcement update.
7. NEW BUSINESS
STREET TREES
None

SETBACK TREES
None
8. STREET TREE MASTER PLAN
9. OLD BUSINESS
STREET TREE MASTER PLAN
1. 500 block of E. Ortega St. – consider change or addition – Staff

The Committee recommends that the Commission approve *Prunus lyonii*, Catalina Cherry to replace *Ligustrum lucidum*, Glossy Privet as designated species for the 500 block of E. Ortega St due to poor performance.

Motion: Member Cunningham moved, seconded by Member O'Neill to recommend that the Commission approve *Prunus lyonii*, Catalina Cherry to replace *Ligustrum lucidum*, Glossy Privet as designated species for the 500 block of E. Ortega St, passed.

Vote: 5/0.

The meeting was adjourned at 9:00 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.