



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, January 3, 2019
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, Tony DeMola, Duke McPherson, Des O'Neill, and Bruce Reed
Parks and Recreation staff present: Tim Downey, Nathan Slack, and Patty Herrera
Parks and Recreation Liaison: Nichol Clark
Members of the public: Cynthia and Vince Norris, Martha Degasis, and Joyce Tamborello
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, December 6, 2018

Motion: Member Cunningham moved, seconded by Member O'Neil approve the December 6, 2018, Regular Meeting Minutes, passed.

Vote: 4/0/1. Member Tony DeMola abstained.

5. CHANGES TO THE AGENDA
A. Mr. Downey shared that the tree at 1802 Olive St. has already been removed and that the applicant at 17 S. Milpas St. requested we postpone their item to the next STAC meeting.
B. Take Grand Ave. first, followed by Anacapa St.
6. MEMBER AND STAFF COMMUNICATION
A. Mr. Downey advised STAC of Parks and Recreation Commission actions.
B. Mr. Downey introduced Tony DeMola, new STAC Member.
C. Mr. Downey gave an enforcement update.
7. NEW BUSINESS
STREET TREES
None

SETBACK TREES
 1. 211 Oliver Rd. – (2) *Hesperocyparis macrocarpa*, Monterey Cypress – David and Gay Dassler

The Committee recommends that the Commission deny the removals. The Committee determined the lean is not an issue and there is no solid reason for these trees to be removed.

Motion: Member Cunningham moved, seconded by Member O'Neill to recommend that the Commission deny the removals, passed.

Vote: 5/0.

2. 550 Olive St. – *Ficus benjamina*, Weeping Fig – Frank Reynoso with Santa Barbara Metropolitan Transit District

The Committee recommends that the Commission approve removal on the condition the applicant replace with a tree that has the potential to achieve a height of 25 feet to be placed somewhere in close proximity to street frontage.

Motion: Member Cunningham moved, seconded by Member McPherson to recommend that the Commission approve removal on the condition the applicant replace with a tree that has the potential to achieve a height of 25 feet to be placed somewhere in close proximity to street frontage, passed.

Vote: 5/0.

3. 2302 Anacapa St. – *Cedrus deodara*, Deodar Cedar – James A. Tamborello

The Committee recommends that the Commission deny the removal. The Committee determined the removal of this tree would be an impact to the neighborhood, and that the tree could be pruned to provide fire clearance.

Motion: Member Cunningham moved, seconded by Member DeMola that the Commission deny the removal, passed.

Vote: 5/0.

8. STREET TREE MASTER PLAN

1. All of S. Hope Ave. – consider *Jacaranda* as a co-designation – Bob Cunningham, Arcadia Studio, Inc.

The Committee recommends that the Commission approve *Jacaranda mimosifolia*, *Jacaranda* as a co-designated species for all of S. Hope Ave. The Committee determined canopy trees would help reduce the speed of traffic.

Motion: Member O'Neil moved, seconded by Member McPherson to recommend that the Commission approve *Jacaranda mimosifolia*, *Jacaranda* as co-designated species for all of S. Hope Ave., passed.

Vote: 5/0.

2. 2000 block of Grand Ave. – species designation – STAC

The Committee recommends that the Commission approve *Prunus ilicifolia ssp lyonii* Catalina Cherry, and *Lyonothamnus floribundus*, Fern-Leaf Catalina Ironwood as co-designated species for the 2000 block of Grand Ave.

Motion: Member Cunningham moved, seconded by Member O'Neil to recommend that the Commission approve *Prunus ilicifolia ssp lyonii* Catalina Cherry, and *Lyonothamnus floribundus*, Fern-Leaf Catalina Ironwood as co-designated species for the 2000 block of Grand Ave., passed.

Vote: 5/0.

3. 900 block of Carpinteria St. – consider Queen Palm as co-designation - STAC

The Committee recommends that the Committee postpone a decision until next month.

Motion: Member Reed moved, seconded by Member DeMola to recommend that the Committee postpone making a decision until next month, passed.

Vote: 3/0.

9. OLD BUSINESS
None

Members Cunningham and O'Neil left the meeting at 10:55 AM.
The meeting was adjourned at 11:20 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.