



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

**Street Tree Advisory Committee
REGULAR MEETING
Thursday, February 6, 2020
Parks Lunch Room
402 E. Ortega Street
8:30 AM**

Regular Meeting Minutes

1. CALL TO ORDER 8:30 AM
2. ROLL CALL
Members present: Bob Cunningham, Duke McPherson, Maury Treman, Tony De Mola, and Bruce Reed (arrived at 8:40 a.m.)
Parks and Recreation staff present: Matthew Parker, Nathan Slack, Brett Volpi and Patricia Herrera
Parks and Recreation Liaison: Nichol Clark
Public Works Engineering: Laura Yanez
Members of the public: Tim Reinauer, Richard Mason, Lindsay Lucera, and Ricardo Frustockl
3. PUBLIC COMMENT
None
4. APPROVAL OF MINUTES
A. Regular Meeting Minutes, January 2, 2020

Motion: Member McPherson moved, seconded by Member De Mola to approve the January 2, 2020, Regular Meeting Minutes, passed.

Vote: 3/0. Member Treman abstained and Member Reed was not present during vote.

5. CHANGES TO THE AGENDA
Take 1212 Punta Gorda St. first, followed by 3445-3449 Richland Dr., Coast Village Rd. project, then 436 Foxen Dr., after Member and Staff Communication
6. MEMBER AND STAFF COMMUNICATION
A. Mr. Slack advised STAC of Parks and Recreation Commission actions.
B. Mr. Slack gave an enforcement update.
C. Meeting with Planning and Community Development to discuss the process involving tree removal applications and projects.
D. Joint meeting time between PRC and STAC is in the works.
7. NEW BUSINESS
A. Appointment of Chair and Vice Chair for the 2020 calendar year.

Motion: Member Cunningham moved, seconded by Member McPherson to nominate Member Treman to Chair and Member McPherson to Vice Chair for the 2020 calendar year, passed.

Vote: 4/0. Member Reed was not present during vote.

STREET TREES

1. 1308 E. Cota St. – (2) *Albizia julibrissin*, Silk Tree – Karen Christman, Arbor Services, Inc.

The Committee recommends that the Commission approve removal of the eastern tree, and deny removal of the western tree on the condition the applicant plant a 15-gallon Coast Live Oak street tree on the eastern side, which is the designated species for E. Cota Street.

Motion: Member Treman moved, seconded by Member McPherson to recommend that the Commission approve removal of the eastern tree, and deny removal of the western tree on the condition the applicant plant a 15-gallon Coast Live Oak street tree on the eastern side, which is the designated species for E. Cota Street, passed.

Vote: 3/2. Members' Reed and De Mola opposed.

2. Intersection of Olive Mill Rd., Coast Village Rd., N. Jameson Ln., and US 101 – (1) *Corymbia citriodora*, Lemon-Scented Gum, and (4) *Washingtonia robusta*, Mexican Fan Palm – Laura Yanez, Public Works Engineering

The Committee recommends that the Commission approve the proposed removals, on the condition that trees be replaced on a 1:1 ratio, that the replacement trees be one of the currently designated species, and that they be planted along the 1200 block of Coast Village Road where appropriate.

Motion: Member Treman moved, seconded by Member Reed to recommend that the Commission approve the proposed removals, on the condition that trees be replaced on a 1:1 ratio, that the replacement trees be one of the currently designated species, and that they be planted along the 1200 block of Coast Village Road where appropriate, passed.

Vote: 4/0/1. Member Cunningham recused himself.

3. 216 Santa Rosa Pl. – *Brachychiton populneus*, Kurrajong – Ann Tozier

The Committee recommends that the Commission deny the removal.

Motion: Member Treman moved, seconded by Member McPherson to recommend that the Commission deny the removal, passed.

Vote: 5/0.

4. 436 Foxen Dr. – *Brahea edulis*, Guadalupe Palm – Timothy Reinauer

The Committee recommends that the Commission deny the removal.

Motion: Member Treman moved, seconded by Member Cunningham to recommend that the Commission deny the removal, passed.

Vote: 5/0.

SETBACK TREES

1. 1171 Crestline Dr. – (2) *Maytenus boaria*, Mayten Tree – Anthony R. Perez

The Committee recommends that the Commission approve removal of both trees.

Motion: Member Cunningham moved, seconded by Member McPherson to recommend that the Commission approve removal of both trees, passed.

Vote: 5/0.

2. 3445-3449 Richland Dr. – (1) *Juniperus chinensis 'Torulosa'*, Hollywood Juniper, and (3) *Juniper sp.*, Juniper sp. – Richard Mason, Kitson Landscape Management

The Committee recommends that the Commission approve removal of all proposed trees on the condition the applicant remove the concrete in the parkway and plant two Weeping Bottlebrush street trees.

Motion: Member Treman moved, seconded by Member McPherson to recommend that the Commission approve removal of all proposed trees on the condition the applicant remove the concrete in the parkway and plant two Weeping Bottlebrush street trees, passed.

Vote: 4/0. Member De Mola abstained.

3. 3069 Calle Mariposa – (1) *Pyrus kawakamii*, Evergreen Pear, and (1) *Citrus sinensis*, Orange – Mohr and Wendy Wittl

The Committee recommends that the Commission approve removal of (1) *Citrus sinensis*, Orange, and deny the removal of (1) *Pyrus kawakamii*, Evergreen Pear, on the condition the applicant plant a replacement fruit tree as proposed on the application.

Motion: Member Treman moved, seconded by Member Cunningham to recommend that the Commission approve removal of (1) *Citrus sinensis*, Orange, and deny the removal of (1) *Pyrus kawakamii*, Evergreen Pear, on the condition the applicant plant a replacement fruit tree as proposed on the application, passed.

Vote: 4/1. Member Reed opposed.

8. STREET TREE MASTER PLAN

1. Olive Mill Rd. – consider *Olea europaea*, Olive as a co-designation – Laura Yanez, Public Works Engineering

The Committee recommends that the Commission approve *Olea europaea*, (varieties and cultivars), Olive, as an alternate co-designation for Olive Mill Rd.

Motion: Member Treman moved, seconded by Member De Mola to approve *Olea europaea*, (varieties and cultivars), Olive, as an alternate co-designation for Olive Mill Rd., passed.

Vote: 4/0. Member Cunningham abstained.

9. OLD BUSINESS

SETBACK TREES

1. 1212 Punta Gorda St. – (1) *Aesculus hippocastanum*, Common Horsechestnut, (1) *Ficus benjamina*, Weeping Fig, and (1) *Ceiba speciosa*, Floss Silk Tree – Ricardo Frustockl

The Committee recommends that the Commission approve removal of (1) *Aesculus hippocastanum*, Common Horsechestnut, and (1) *Ficus benjamina*, Weeping Fig, and deny removal of (1) *Ceiba speciosa*, Floss Silk Tree, on the condition the applicant plant a replacement 15 gallon Coast Live Oak, which is the designated species for the 1200 block of Punta Gorda Street.

Motion: Member Cunningham moved, seconded by Member McPherson to recommend that the Commission approve removal of (1) *Aesculus hippocastanum*, Horsechestnut, and (1) *Ficus benjamina*, Weeping Fig, and deny removal of (1) *Ceiba speciosa*, Floss Silk Tree, on the condition the applicant plant a replacement 15 gallon Coast Live Oak, which is the designated species for the 1200 block of Punta Gorda Street, passed.

Vote: 4/1. Member Reed opposed.

STREET TREE MASTER PLAN

1. 300 – 600 blocks of Laguna St. – consider an alternate designation – STAC

The Committee moved to continue item to next month.

Motion: Member Cunningham moved, seconded by Member Reed to continue item to next month, passed.

Vote: 5/0.

The meeting was adjourned at 12:09 P.M.

Respectfully submitted,
Nathan Slack, 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 Nathan Slack at 564-5433. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.