



CITY OF SANTA BARBARA
REGULAR MONTHLY MEETING
PARKS AND RECREATION COMMISSION

Wednesday, January 27, 2016
4:00 p.m.

City Council Chambers
City Hall - 735 Anacapa Street

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission. The total amount of time for public comments will be 15 minutes.

YOUTH COUNCIL REPORT

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CEREMONIAL ITEMS

CONSENT CALENDAR

- 1. Subject: Summary of Council Actions – For Information (Attachment)**
- 2. Subject: Minutes – For Action (Attachment)**

Recommendation: That the Commission waive the reading and approve the minutes of the Regular Meeting of December 16, 2015.

STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Municipal Code Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days.

3. Subject: Street Tree Advisory Committee Recommendations – For Action (Attachment)

Recommendation: That the Commission:

- A. Conditionally approve the following Street Tree removal request:
 - 1. 1324 Portesuello Ave. – *Callistemon viminalis*, Weeping Bottlebrush Tree – Robert Maday
- B. Conditionally approve the following Setback Tree removal requests:
 - 1. 3064 Lucinda Ln. – Shamel Ash, *Fraxinus uhdei* – David Hodges
 - 2. 1267 and 1271 Veronica Springs Rd. – (1) *Washingtonia robusta*, Mexican Fan Palm, (1) *Platanus racemosa*, California Sycamore – William Kennedy

ADMINISTRATIVE AND STAFF REPORTS

OLD BUSINESS None

NEW BUSINESS

4. Subject: Residency Requirement and Appointment for Street Tree Advisory Committee – For Action (Attachment)

Recommendation: That the Commission:

- A. Change the eligibility requirements for Street Tree Advisory Committee (STAC) to allow up to two members to reside outside city limits; and
- B. Appoint Bruce Reed to fill the vacant STAC position with a term ending December 31, 2017.

5. Subject: Neighborhood Center Guidelines – For Information (Attachment)

Recommendation: That the Commission receives a presentation regarding the implementation of revised facility use policies at the Parks and Recreation Department's three Neighborhood Centers.

ADJOURNMENT

REPORTS: Copies documents relating to agenda items are available for review in the City Clerk's Office at City Hall, 735 Anacapa Street, at the Parks and Recreation Administrative Office at 620 Laguna Street, or online at the City's website (<http://www.SantaBarbaraCA.gov>). Materials related to an item on this agenda submitted to the Parks and Recreation Commission after distribution of the agenda packet are available for public inspection in the Parks and Recreation Department located at 620 Laguna Street, during normal business hours.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need auxiliary aids or services or staff assistance to attend or participate in this meeting, please contact Terri Yamada at 564-5484. If possible, notification at least 48 hours prior to the meeting will usually enable the City to make reasonable arrangements. Specialized services, such as sign language interpretation or documents in Braille, may require additional lead time to arrange.

TELEVISION COVERAGE: Each regular Parks and Recreation Commission meeting is broadcast live in English on Channel 18, and rebroadcast in its entirety the Friday immediately following the meeting at 6:00 p.m. and the Sunday immediately following the meeting at 9:00 a.m.

ANNOUNCEMENT

Next regular meeting:

City Hall Council Chambers
Wednesday, February 24, 2016, 4:00 p.m.