CITY OF SANTA BARBARA

PARKS AND RECREATION COMMISSION

Lesley Wiscomb
Chair
W. Scott Burns
Chris Casebeer
Nicolas Ferrara
Rocky Jacobson
Beebe Longstreet
Michael Yi
Youth Intern

Nancy L. Rapp
Parks & Recreation Director

City Hall
735 Anacapa Street

http://www.SantaBarbaraCA.gov

March 23, 2011

REGULAR MEETING

4:00 p.m.

AGENDA

ORDER OF BUSINESS: This regular meeting of the Parks and Recreation Commission begins at 4:00 p.m. in the City Council Chambers at City Hall, 735 Anacapa Street.

REPORTS: Copies of the reports relating to agenda items are available for review in the City Clerk's Office, at the Central Library, and at the Parks and Recreation Administrative Office at 620 Laguna Street. In accordance with state law requirements, this agenda generally contains only a brief general description of each item of business to be transacted or discussed at the meeting. Should you wish more detailed information regarding any particular agenda item, you are encouraged to obtain a copy of the staff report for that item from either the Clerk's Office, the Reference Desk at the City's Main Library, at the Parks and Recreation Administrative Office at 620 Laguna Street, or at the 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.

REQUEST TO SPEAK: A member of the public may address the Parks and Recreation Commission regarding any scheduled agenda item. Any person wishing to address the Parks and Recreation Commission should first complete and deliver to the Parks and Recreation Director/Recorder a “Request to Speak” form prior to the time that the item on the agenda is read by the Parks and Recreation Commission Chair. The Parks and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

PUBLIC COMMENT: At the beginning of the 4:00 p.m. session of each regular Parks and Recreation Commission meeting, and at the beginning of each special Parks and Recreation Commission meeting, any member of the public may address the Parks and Recreation Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than 1 minute.

AMERICANS WITH DISABILITIES ACT: In compliance with the Americans with Disabilities Act, if you need special assistance to gain access to, comment at, or participate in this meeting, please contact Karla Megill at 564-5430 or inquire at the City Clerk's Office on the day of the meeting. If possible, notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements in most cases.

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.

- over -

REGULAR PARKS AND RECREATION COMMISSION MEETING

ORDER OF BUSINESS

4:00 P.M. - Parks and Recreation Commission Meeting

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Election of Vice Chair – For Action (Attachment)

   Recommendation: That the Commission elect a Vice Chair to serve as presiding officer for the period of March 23 through July 30, 2011.

CHANGES TO THE AGENDA

WRITTEN COMMUNICATIONS

PUBLIC COMMENT

Any member of the public may address the Commission for up to one minute on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

COMMUNITY SERVICE RECOGNITION

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

YOUTH COUNCIL REPORT

CONSENT CALENDAR

2. Summary of Council Actions – For Information (Attachment)

3. Approval of Minutes – For Action (Attachment)

   Recommendation: That the Commission:

   A. Waive the reading and approve the minutes of the special meeting (site visit) of February 22, 2011; and
   B. Waive the reading and approve the minutes of the regular meeting of February 23, 2011.

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.

4. Street Tree Advisory Committee Recommendations – For Action (Attachments)

   Recommendation: That the Commission:

   A. Conditionally approve the following Street Tree removal request.

      1. 1533 San Miguel Ave. – *Rauwolfia samarensis,* Indian Snakeroot – Willie and Jennifer Brummett

   B. Conditionally approve the following Setback Tree removal requests.

      1. 319 W. Valerio St. – *Pinus pinea,* Italian Stone Pine – Ashkan Namdaran
      2. 1250 Ferrelo Rd. – *Ulmus parvifolia,* Chinese Elm – Ann Taves and Ray Paloutzian

   C. Deny the following Setback Tree removal requests.

      1. 200 E. Constance Ave. – *Acacia decurrens,* Green Wattle – William Faulding
      2. 210 Balboa Dr. – *Pinus pinea,* Italian Stone Pine – Pete Tenoso Jr.

OLD BUSINESS
None

NEW BUSINESS

5. Integrated Pest Management 2010 Annual Report – For Action (Attachment)

   Recommendation: That the Commission accept the Integrated Pest Management 2010 Annual Report and recommend that the report be forwarded to City Council.

6. Formation of Sub-committee to Draft a Proposal Which Would Formally Establish the Santa Barbara Youth Council – For Action (Attachment)

   Recommendation: That the Commission:

   A. Establish a sub-committee that includes two Parks and Recreation Commissioners, two Youth Council members, and two Department staff to draft a proposal which would formally establish the Santa Barbara Youth Council; and

   B. Appoint two Commissioners to serve on the sub-committee.

7. Fiscal Year 2012 and 2013 Budget Review Process – For Discussion (Attachment)

Recommendation: That the Commission receive information on the Fiscal Year 2012 and 2013 budget review process for the Parks and Recreation Department.

ADMINISTRATIVE AND STAFF REPORTS
None

ADJOURNMENT

ANNOUNCEMENT
Next regular meeting: **City Hall Council Chambers**
Wednesday, April 27, 2011, 4:00 p.m.