

## **CITY OF SANTA BARBARA**

# REGULAR MEETING PARKS AND RECREATION COMMISSION

Wednesday March 23, 2022 4:00 p.m.

## This Meeting Will Be Conducted Electronically As Described Below

### **MEETING AGENDA**

THIS MEETING WILL BE HELD BY TELECONFERENCE AS AUTHORIZED BY GOVERNMENT CODE § 54953(e)(1)(A) TO PROMOTE SOCIAL DISTANCING AND PRIORITIZE THE PUBLIC'S HEALTH AND WELL-BEING UNDER SANTA BARBARA COUNTY HEALTH OFFICER ORDERS. AS A PUBLIC HEALTH AND SAFETY PRECAUTION, THE COUNCIL CHAMBERS WILL NOT BE OPEN TO THE GENERAL PUBLIC. COMMISSIONERS MAY PARTICIPATE ELECTRONICALLY. THE CITY OF SANTA BARBARA STRONGLY ENCOURAGES AND WELCOMES PUBLIC PARTICIPATION DURING THIS TIME. PUBLIC PARTICIPATION IS AVAILABLE THROUGH THE FOLLOWING OPTIONS:

**ONLINE STREAMING:** Regular Commission meetings are streamed live on the Parks and Recreation Commission website at http://www.SantaBarbaraCA.gov/PRC. or City TV at www.SantaBarbaraCA.gov/CityTV.

**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.

### **HOW TO SPEAK LIVE AT A MEETING:**

Web: <a href="https://santabarbaraca-gov.zoom.us/webinar/register/WN\_YKAmgr7iT-ukYlqsnN9Hpw">https://santabarbaraca-gov.zoom.us/webinar/register/WN\_YKAmgr7iT-ukYlqsnN9Hpw</a>
(Participation via Zoom; requires registration)

After registering, you will receive a confirmation email containing information about joining the webinar. You will be connected to audio using your computer's microphone and speakers (VoIP). A headset is recommended. You can also select the option to use your telephone, but you must use the Zoom software to interact with the meeting. Select "Use Telephone" after joining the webinar in order to use your telephone.

• **Telephone:** Dial 1-669-900-6833 and enter **Webinar ID:** 894 8458 0434 (Press \*9 to raise/lower hand; press \*6 to mute/unmute)

Oral comments during a meeting may be made by electronic participation only.

**WRITTEN PUBLIC COMMENT:** Public comments sent via email to <a href="RNevarez@SantaBarbaraCA.gov">RNevarez@SantaBarbaraCA.gov</a> and received no later than 24 hours before the meeting will be submitted to the Parks and Recreation Commissioners prior to the meeting.

**PUBLIC COMMENT: Public comment on matters not listed on the agenda will occur** at the beginning of the meeting. Members of the public wishing to speak must "raise their hand" in the Zoom platform by selecting the virtual hand icon during the presentation of that item. When persons are called on to speak, their microphone will be activated by City staff and the speaker will be notified that they can now unmute themselves in order

to begin speaking. The speaker will then need to unmute themselves by selecting the 'mute/unmute' icon or pressing Alt+A (Windows) or Command+Shift+A (macOS) on their keyboard.

For those who need accessibility accommodation in using the "raise hand" function and/or registering to participate in the Zoom session, please contact Rose Nevarez in the Parks & Recreation Administration office via phone at (805) 564-5430 or email <a href="RNevarez@SantaBarbaraCA.gov">RNevarez@SantaBarbaraCA.gov</a> by 5:00 p.m. the day before a meeting, and state which item you wish to speak on. When persons are called on to speak, their microphone will be activated and the speaker will be notified by City staff that they can now unmute themselves in order to begin speaking. The speaker will then need to unmute themselves by selecting the 'mute/unmute' icon or pressing Alt+A (Windows) or Command+Shift+A (macOS) on their keyboard.

Each speaker will be given a total of 2 minutes to address the Commission. Pooling of time is not allowed during general public comment. The time allotted for general public comment at the beginning of the 4:00 p.m. session is 15 minutes. The Parks and Recreation Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond the City's subject matter jurisdiction.

**PUBLIC COMMENT ON AGENDIZED ITEMS:** Members of the public wishing to speak on a matter on the agenda must "raise their hand" in the Zoom platform by selecting the virtual hand icon during the presentation of that item. The "raise hand" icon is generally located on most devices on the bottom of the screen. For those who need accessibility accommodation in using the "raise hand" function, please contact Rose Nevarez in the Parks & Recreation Administration office via phone at (805) 564-5430 or email <a href="RNevarez@SantaBarbaraCA.gov">RNevarez@SantaBarbaraCA.gov</a> by 5:00 p.m. the day before a meeting, and state which item you wish to speak on. When persons are called on to speak, their microphone will be activated and they will be notified to begin speaking. Each speaker will be given a total of 2 minutes to address the Commission. Pooling of time is not permitted during meetings conducted electronically.

**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 Rose Nevarez, Administrative Assistant, at (805) 564-5430. 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.

**REPORTS:** Copies of documents relating to agenda items are available for review online at the City's website (<a href="http://www.SantaBarbaraCA.gov/PRC">http://www.SantaBarbaraCA.gov/PRC</a>).

#### **CALL TO ORDER**

## **ROLL CALL**

#### **GENERAL BUSINESS**

- A. Changes To The Agenda
- B. Written Communications
- C. Public Comment
- D. Youth Council Report
- E. Commissioner Committee Assignment Reports
- F. Commission And Staff Communications

## **CEREMONIAL ITEMS**

#### CONSENT ITEMS

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 February 23, 2022

#### STREET TREE ADVISORY COMMITTEE ITEMS

Any action of the Parks and Recreation Commission made pursuant to Santa Barbara Municipal Code (SBMC) Chapter 15.20, Tree Planting and Maintenance or SBMC Chapter 15.24, Preservation of Trees, may be appealed to the City Council within ten days, pursuant to provisions of Section 1.30.050 of the Municipal Code.

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

Recommendation: That the Commission:

- A. Deny the following street tree removal requests:
  - 1. 624 E. De La Guerra Plaza / 726 State St. *Washingtonia robusta*, Mexican Fan Palm John Chaffee
  - 2. 398 Wyola Rd. *Jacaranda mimosifolia*, Jacaranda Sandy Lipowski
- B. Conditionally approve the following setback tree removal request:
  - 1. 1704 La Coronilla Dr. (2) Callistemon citrinus, Lemon Bottlebrush, and (2) Schinus terebinthifolia, Brazilian Pepper Celia Lennon
- C. Deny the following setback tree removal request:
  - 1. 2537 Crescent Ave. *Tipuana tipu*, Tipu Joseph Cooper

## ADMINISTRATIVE AND STAFF REPORTS

4. Subject: Director's Report – For Information (Attachment)

Recommendation: That the Commission receive a presentation on the status of the various Parks and Recreation Department (Department) initiatives and activities.

5. Subject: License Agreement Request for Proposal Process to Provide Year-Round Structured Recreation in Plaza Vera Cruz – For Information (Attachments)

Recommendation: That the Commission receive a presentation on the Request for Proposal process for entering into a License Agreement with the purpose of conducting year-round structured recreational activities, programs, camps, classes, and community performances for all ages, in Plaza Vera Cruz.

**OLD BUSINESS** 

**NEW BUSINESS** 

**ADJOURNMENT** 

ANNOUNCEMENT

Next regular meeting: City Hall Council Chamber

Wednesday, April 27, 2022, 4:00 p.m.