



CITY OF SANTA BARBARA
REGULAR MEETING
PARKS AND RECREATION COMMISSION

MEETING AGENDA

Wednesday
April 24, 2024
4:00 p.m.

City Council Chamber
City Hall - 735 Anacapa Street

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.

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

PUBLIC COMMENT: General Public Comment is held at the beginning of the meeting, and public comments on items listed on the agenda will occur after the discussion of that item. The total amount of time for General Public Comment is 15 minutes. Each speaker will be given a total of 2 minutes to address the Parks and Recreation Commission. Pooling of time is not allowed during general public comment. Members of the public wishing to comment on a matter on the agenda must indicate that they would like to make a public comment prior to the conclusion of the discussion for the item.

IN-PERSON PUBLIC COMMENT: Members of the public wishing to make an in-person public comment must complete a "Request to Speak" form and submit it prior to the time Public Comment is taken up by the Commission.

REMOTE PUBLIC COMMENT: Members of the public wishing to make a remote public comment must "raise their hand" in the Zoom Webinar by selecting the virtual hand icon. The keyboard shortcut for this is Alt+Y for Windows and Option+Y for Macs. Parks and Recreation staff will activate the speaker's microphone when the speaker's name is called. The speaker will then need to unmute themselves. The keyboard shortcut for this is Alt+M for Windows and Command+Shift+A for Mac.

HOW TO REMOTELY PROVIDE PUBLIC COMMENT DURING THE MEETING:

- **URL:** Use the following link to register for the Zoom Webinar: https://santabarbaraca.gov.zoom.us/webinar/register/WN_rLtjQ2M5SMSBjqayG4HnMw
- **WEB:** Go to Zoom.us, click "Join A Meeting", and enter Webinar ID: 872 3444 9339
- **TELEPHONE:** Call 1-669-900-6833 and enter Webinar ID: 872 3444 9339 (Press *9 to raise/lower hand; press *6 to mute/unmute)

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WRITTEN PUBLIC COMMENT: Written public comment regarding items on the agenda or any matters not listed on the agenda, but within the jurisdiction of the Parks and Recreation Commission, may be emailed to CCarlson@SantaBarbaraCA.gov. All written public comments will be provided to Parks and Recreation Commissioners and will become part of the public record. Comments received no later than 24 hours before the meeting will be submitted to the Parks and Recreation Commissioners prior to the meeting.

REPORTS: Copies of documents relating to agenda items are available for review online at the City's website (SantaBarbaraCA.gov/PRC), at the Central Library at 40 E. Anapamu Street, or at the Parks and Recreation Administrative Office at 620 Laguna Street. 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 Courtney Carlson, (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.

CALL TO ORDER

ROLL CALL

CHANGES TO THE AGENDA

WRITTEN PUBLIC COMMENT

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 comment will be 15 minutes.

COMMISSIONER COMMITTEE ASSIGNMENT REPORTS

COMMISSION AND STAFF COMMUNICATIONS

CEREMONIAL ITEMS

- 1. Subject: Employee Recognition – Service Award Pins**

CONSENT ITEMS

2. Subject: Minutes – For Action (Attachment)

Recommendation: That the Commission:

- A. Waive the reading and approve the minutes of the Regular Meeting of March 27, 2024

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. Conditionally approve the following setback tree removal requests:

1. 230 Alameda Padre Serra – *Eucalyptus globulus*, Tasmanian Blue Gum – Jason Roberts
2. 952 Alameda Padre Serra – (2) *Schinus molle*, Pepper Tree – Gail Fisher
3. 403 E. Valerio Street – *Platanus x hispanica*, London Plane Tree – Liz and Jon Brady

- B. Deny the following setback tree removal requests:

1. 2501 Medcliff Road – *Schinus terebinthifolius*, Brazilian Pepper – Guillaume de Zwirek
2. 1518 Bath Street – *Araucaria columnaris*, Cook Pine – Mike Gones
3. 3626 Rockcreek Road – *Liquidambar styraciflua*, American Sweetgum – Louis Manzo

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 initiatives and activities.

OLD BUSINESS

NEW BUSINESS

5. Subject: City Council Priorities, Vision 2030, FY 2025 Budget Overview and Essential SB – For Information

Recommendation: That the Commission receive a presentation from the Finance Director on City Council Priorities, Vision 2030, FY 2025 Budget Overview and Essential SB.

6. Subject: Parks and Recreation Recommended Financial Plan for Fiscal Year 2025 – For Action

Recommendation: That the Commission receive a presentation of the Recommended Parks and Recreation Department Financial Plan for Fiscal Year 2025, including the General Fund, Golf Fund, Capital Program, and Fees and Charges Schedule, and provide recommendations to the City Council.

ADJOURNMENT

ANNOUNCEMENT

Next regular meeting: **City Hall Council Chamber**
Wednesday, May 22, 2024, 4:00 p.m.