



CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT

Street Tree Committee
REGULAR MEETING
Thursday, January 6, 2011
Parks Lunch Room
402 E. Ortega Street
8:30 a.m.

Minutes

1. CALL TO ORDER 8:34 AM
2. ROLL CALL
Members present: Maury Treman, Karen Christman, Bob Cunningham, Carol Bornstein
Staff present: Randy Fritz, Tim Downey, Patty Herrera
P&R Commission Liaison present: Lesley Wiscomb
Members of the public: Des O'Neill, Rain Longo, Dana Longo
3. APPROVAL OF MINUTES
A. Regular Meeting, December 2, 2010 – Approved.

Member Maury Treman moved, seconded by Carol Bornstein that the December 2, 2010 Minutes be approved as presented, passed 4/0.

4. CHANGES TO THE AGENDA
 1. Typo on block number of item C. Street Tree Master Plan, 1. 4000 block of San Martin Way. Block is 4100 block of San Martin Way and not the 4000 block.
 2. Take 4100 block of San Martin Way after Election of Chair and Vice Chair for 2011.
5. MEMBER AND STAFF COMMUNICATION
 - A. PARKS AND RECREATION COMMISSION ACTIONS
 1. Tim updated STAC regarding the December Parks and Recreation Commission actions. Tim informed STAC that the Parks and Recreation Commission concurred with all of STAC recommendations.
 2. Tim shared/presented STAC a copy of the Annual Enforcement Report and answered questions on the subject.
 3. Karen presented Tree/Landscape Ordinance Administrative Recommendations.
 4. Tim to talk to Santos about Rangers to help with enforcement in progress.
6. PUBLIC COMMENT
None
7. NEW BUSINESS
 - A. ELECTION OF CHAIR AND VICE CHAIR FOR CALENDAR 2011
 1. Bob Cunningham moves to nominate Carol Bornstein as Chair and Maury Treman as Vice Chair.

Member Bob Cunningham moved, seconded by Carol Bornstein to nominate Karen Christman as Chair and Maury Treman as Vice Chair, passed 4/0.

B. TREE REMOVAL CONSIDERATIONS

STREET TREES

None

SETBACK TREES

1. 320 Cooper Rd. – *Quercus agrifolia*, Coast Live Oak – Peter Hornemann

Recommendation to deny

The Committee recommends that the Commission deny the removal. The Committee and staff discussed that root pruning and wall construction methods could be used to preserve the tree while allowing the wall repairs. The Committee and staff determined that the reasons provided by the applicant are not sufficient to justify removal.

Member Maury Treman moved, seconded by Carol Bornstein that the Commission approve the removal, passed 4/0.

2. 434 E. Valerio St. – *Washingtonia robusta*, Mexican Fan Palm – Michael Cooper

Recommendation to deny

The Committee recommends that the Commission deny the removal. The Committee and staff determined that the reasons provided by the applicant are not sufficient to justify removal.

Member Bob Cunningham moved, seconded by Carol Bornstein that the Commission deny the removal, passed 4/0.

C. STREET TREE MASTER PLAN

1. 4100 block of San Martin Way – change designation

The Committee recommends that the Commission add *Tristania laurina*, Water Gum and *Cassia leptophylla*, Gold Medallion Tree as additional designated species.

Member Maury Treman moved, seconded by Bob Cunningham to add *Tristania laurina*, Water Gum and *Cassia leptophylla*, Gold Medallion Tree as additional designated species. passed 4/0.

8. OLD BUSINESS

- A. 1000 – 1300 block of Chapala St. – consider change to designated species

The Committee recommends that the Commission co-designate *Cedrela fissilis*, Brazilian Cedar Wood and *Koelreuteria bipinnata*, Chinese Flame Tree for 1100 – 1200 blocks and strike 1000 block of Chapala St. The Committee also recommends adding the 1400 block to next month's Agenda.

Member Bob Cunningham moved, seconded by Carol Bornstein to co-designate *Cedrela fissilis*, Brazilian Cedar Wood and *Koelreuteria bipinnata*, Chinese Flame Tree for 1100 – 1200 blocks and strike 1000 block of Chapala St. The Committee also recommends adding the 1400 block to next month's agenda, passed 4/0.

ATTACHMENT 2

B. 2400 – 3000 block of De La Vina St. – consider change to designated species

Karen Christman moves to postpone 2400 – 3000 block of De La Vina St. Members to bring information/notes on parkway size and staff to look at Minutes for further discussion.

Bob Cunningham moves, seconded by Carol Bornstein to postpone a decision with each member to bring to next meeting a list of up to 10 trees to choose from, passed 4/0.

C. Upper State St. – street tree designation

Member Maury Treman moved, seconded by Carol Bornstein to postpone, to look at whole street spread laid out, passed 4/0.

Meeting was adjourned at 11:00 AM

Respectfully submitted,
Tim Downey, 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 Tim Downey at 564-5592. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.