



CITY OF SANTA BARBARA
PARKS AND RECREATION DEPARTMENT

ATTACHMENT 2

Street Tree Committee
REGULAR MEETING
Thursday, April 7, 2011
Parks Lunch Room
402 E. Ortega Street
8:30 a.m.

Minutes

1. CALL TO ORDER 8:33 AM
2. ROLL CALL
Members present: Karen Christman, Bob Cunningham, Carol Bornstein
Staff present: Tim Downey, Randy Fritz
P&R Commission Liaison present: Lesley Wiscomb
Members of the public: Des O'Neill, Beverly Iles, Raul Figueroa/Concrete Contractor, Steven Adrian, Robert Forouzandeh, Laura Pomerantz, Joe Chenoweth, Chris Gilliland
3. APPROVAL OF MINUTES
 - A. Regular Meeting, March 3, 2010 – Approved as amended

Member Carol Bornstein moved, seconded by Bob Cunningham that the March 3, 2011 Minutes be approved as amended, passed 3/0.

- B. Special Meeting, March 10, 2011 - Approved

Member Carol Bornstein moved, seconded by Bob Cunningham that the March 10, 2011 Minutes be approved as submitted, passed 3/0.

4. CHANGES TO THE AGENDA
 1. Take items A1, A3-A4, A7 and B1 before Member and Staff Communication.
5. MEMBER AND STAFF COMMUNICATION
 - A. PARKS AND RECREATION COMMISSION ACTIONS
 1. Tim reviewed the Commission actions.
 2. Tim updated on 320 Cooper Rd. – appeal was denied by City Council.
 3. Carol Bornstein shared an article about the million trees LA project.
6. PUBLIC COMMENT
None
7. NEW BUSINESS
 - A. TREE REMOVAL CONSIDERATIONS

STREET TREES

1. 21 N. Milpas St. – (2) *Ficus microcarpa 'Nitida'*, Indian Laurel Fig – Beverly Iles

Recommendation to deny

The Committee recommends that the Commission deny the removals.

Member Bob Cunningham moved, seconded by Carol Bornstein that the Commission deny the removals, passed 2/1. Member Karen Christman opposed.

2. 530 Flora Vista Dr. – *Schinus terebinthifolius*, Brazilian Pepper – Sierra Property Management

Recommendation to deny

The Committee recommends that the Commission deny the removal.

Member Carol Bornstein moved, seconded by Bob Cunningham that the Commission deny the removal, passed 3/0.

3. 1215 E. Cota St. – (2) *Callistemon citrinus*, Lemon Bottlebrush – Leslie Colasse

Recommendation to conditionally approve

The Committee recommends that the Commission approve the removals. The Committee recommends that the Commission approve on the condition the trees be replaced with an Oak tree on other side of walkway.

Member Bob Cunningham moved, seconded by Karen Christman that the Commission approve the removals on condition the trees be replaced with an Oak tree on other side of walkway, passed 3/0.

SETBACK TREES

4. 507 Brosian Way – (3) *Eucalyptus spp.*, Eucalyptus – Mike and Mehri Forouzandeh

Recommendation to conditionally approve

The Committee recommends that the Commission conditionally approve the removal. The Committee recommends approval on the condition the applicant agrees to replace with 3 minimum 30' trees on private property, within 100 yards of the existing trees.

Member Carol Bornstein moved, seconded by Bob Cunningham that the Commission conditionally approve the removals, passed 3/0.

5. 3074 Marilyn Way – *Jacaranda mimosifolia*, Jacaranda – Starr and Jack Garvey

Recommendation to conditionally approve

The Committee recommends that the Commission conditionally approve the removal. The Committee recommends approval on the condition the tree be replaced with a tree that can achieve 20' minimum height.

Member Bob Cunningham moved, seconded by Karen Christman that the Commission approve the removal on the condition the tree be replaced with a tree that can achieve 20' minimum height, passed 3/0.

6. 508 La Marina – *Liquidambar styraciflua*, American Sweetgum – Carl Nastro/Action Tree

Recommendation to conditionally approve

The Committee recommends that the Commission approve the removal on the condition the applicant replace with a tree that can achieve minimum 25' height and spread.

Member Carol Bornstein moved, seconded by Bob Cunningham that the Commission approve on the condition applicant replace with a tree that can achieve minimum 25' height and spread, passed 3/0.

7. 33 E. Micheltorena St. – (4) *Podocarpus gracilior*, Fern Pine – Joe Chenoweth

Recommendation to approve

The Committee recommends that the Commission approve the removals.

Member Bob Cunningham moved, seconded by Carol Bornstein that the Commission approve the removals, passed 3/0.

B. STREET TREE MASTER PLAN

1. 1000 block of De La Vina St. – consider change to designated species

The Committee recommends co-designating *Hymenosporum flavum*, Sweetshade.

Member Carol Bornstein moved, seconded by Bob Cunningham to add *Hymenosporum flavum*, Sweetshade as a co-designated tree, passed 3/0.

2. 200-400 blocks of W. Valerio St. – consider additional species

Postpone to another meeting.

Member Bob Cunningham moved, seconded by Carol Bornstein to postpone to another meeting, passed 3/0.

8. OLD BUSINESS

Postpone to another meeting.

Meeting was adjourned at 11:15 AM

Member Carol Bornstein moved, seconded by Bob Cunningham to adjourn, passed 3/0.

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.