Parks and Recreation Commission

Regular Meeting Agenda
4:30 p.m. – Monday, July 8, 2013
City Council Chambers
809 Center Street, Santa Cruz CA

CALL TO ORDER – Chair Guara

ROLL CALL – Commissioners Andrews, Bertuca, Gaura, Palochak, Pinheiro, Shallberg, and Widera.

STATEMENTS OF DISQUALIFICATION
Section 607 of the City Charter states that "...All members present at any meeting must vote unless disqualified, in which case the disqualification shall be publicly declared and a record thereof made."

The City of Santa Cruz has adopted a Conflict of Interest Code, and Section 8 of that Code states that no person shall make or participate in a governmental decision which he or she knows or has reason to know will have a reasonably foreseeable material financial effect distinguishable from its effect on the public generally.

ORAL COMMUNICATIONS (*No Action Shall Be Taken)*

ANNOUNCEMENTS – (*No Action Shall Be Taken)*

GENERAL BUSINESS –

1. **Motion to approve the Minutes of the May 6, 2013– pg.1**

2. **Tree Appeal 918 Center St.– pg.5**

   RECOMMENDATION: That the Parks and Recreation Commission uphold the Parks and Recreation Department staff decision to approve Heritage tree removal permit application #TR 12-0082 submitted by William B. Christie to remove four (4) Canary Island Pine Trees (*Pinus canariensis*) located at 918 Center Street.

3. **Santa Cruz Lighthouse Navigation Light– pg. 21**

   RECOMMENDATION: That the Parks and Recreation Commission consider the request to take ownership of the navigation light housed in the Santa Cruz Lighthouse (Surfing Museum) from the United States Coast Guard and forward their recommendation to City Council.

4. <u>City Council Public Safety Citizen Task Force Presentation</u> – <u>Susan O' Hara</u>
RECOMMENDATION: Receive and discuss staff's presentation.

5. <u>Information Items</u> *(No action shall be taken)*

A. Clam Chowder 2013 update – Carol Scurich, Oral Report
B. Department Head Update – Dannettee Shoemaker, Oral Report
C. Open Tree Permit List

SUBCOMMITTEE/ADVISORY BODY ORAL REPORTS

ITEMS INITIATED BY MEMBERS FOR FUTURE AGENDAS

ADJOURNMENT

6. The Parks and Recreation Commission will adjourn from the Special Meeting of July 8, 2013 to the next regularly scheduled meeting on **September 9, 2013** at 4:00 p.m. in the City Hall Council Chambers.

<u>APPEALS</u>
Any person who believes that a final action of this advisory body has been taken in error that decision may or may not be appealable to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the <u>City Clerk</u>. Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar ($50) filing fee.