

**PARKS AND RECREATION COMMISSION
COUNCIL CHAMBERS, 77 FAIR DRIVE
JANUARY 24, 2007
5:15 P.M. STUDY SESSION
6:30 P.M. MEETING**

ACTION AGENDA

1. **Call to Order** . . . Vice Chair Graham

2. **Pledge of Allegiance** . . . Commissioner de Arakal

3. **Roll Call**

4. **Approval of the minutes of the November 20, 2006 meeting**

5. **Oral Communications**

6. **Consent Calendar** – All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the remainder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address and item number.

STAFF RECOMMENDATION

7. **Public Hearing**

No items

STAFF RECOMMENDATION

8. **Old Business**

No items

STAFF RECOMMENDATION

9. New Business

- a. [I-405/Fairview Road Interchange Widening Project](#) Approve with conditions

ACTION: Motion made by Vice Chair Graham, seconded by Commissioner Harris and carried four to zero, to approve:

1. The removal of 19 trees to allow the construction of I-405/Fairview Road Interchange Widening project.
2. The replacement with 18 new trees in the area.

- b. [Tree Removal Request – 1070 Tulare Drive](#) Deny

ACTION: Motion made by Commissioner de Arakal, seconded by Commissioner Harris and carried three to one with Vice Chair Graham voting “No,” to authorize the removal and replacement of the tree, per the Streetscape and Median Development Standards, Section 4.0.3 – Discretionary Removals, which would require the replacement of the tree with one (1) twenty-four inch box-size tree at 1070 Tulare Drive and two (2) fifteen gallon-size trees to be planted elsewhere on City property. The applicant would pay all removal and replacement costs.

The tree must be removed and mitigation trees provided to the City within one year from the date of final approval, after which the approval expires.

- c. [Tree Removal Request – 2030 Paloma Drive](#) Approve with condition

ACTION: Motion made by Commissioner de Arakal, seconded by Commissioner Stiller and carried four to zero, to approve the request for the removal and replacement of one (1) City owned parkway tree located in the public right-of-way at 2030 Paloma Drive, with the following conditions:

1. Prior to removal of the parkway tree, the applicant shall meet all other City requirements and obtain all necessary permits, to insure the project will proceed.
2. The applicant shall replace the tree with one (1) twenty-four inch box-size tree to be replanted at the same address and two (2) fifteen gallon-size trees to be planted elsewhere on City property.
3. The applicant shall pay all removal and replacement costs.
4. The tree must be removed and mitigation trees planted and, as specified, provided to the City within one year from the date of final approval, after which the approval expires.

- d. [Tree Removal Request – 1370 Adams Avenue](#) Approve

ACTION: Motion made by Commissioner Harris, seconded Commissioner Stiller and carried four to zero, to approve the request for the removal and replacement of nine (9) City owned parkway trees located in the public right-of-way at 1370 Adams Avenue, per the Streetscape

and Median Standards, Section 4.0.3 – Discretionary Removals, with the requirement that the trees be replaced with one (1) twenty-four inch box-size tree to be planted on public property adjacent to the site and two (2) fifteen gallon-size trees to be provided to the City to be planted elsewhere on public property for each of the nine (9) trees removed. The applicant would pay all removal and replacement costs.

The trees must be removed and all mitigation trees provided to the City within one (1) year from the date of final approval, after which the approval expires.

10. **Maintenance Manager's Report**
11. **Commissioner's Comments**
12. **Adjournment**

The next regular Commission meeting is on February 28, 2007.