

Tree Committee Members:

Kacey Stotesbery – Chair

Edie Kausch – Vice Chair

Carol Troy

Connie Kay

Scott Freeland

Susan Allen – Alternate

Joan Westgate – Alternate

AGENDA
ST. HELENA TREE COMMITTEE
ST. HELENA CITY HALL
1480 MAIN ST. HELENA
Regular Meeting – Thursday February 11, 2016
3:30 pm – 5:00 pm

1. ROLL CALL

2. **PUBLIC FORUM:** An opportunity for the public to directly address the Committee on items of interest to the public that are not listed on the agenda. Any person addressing the Committee should provide his or her name and address, and limit comments to five minutes. **Because of restrictions imposed by the Brown Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.**

3. **REPORTS BY STAFF AND COMMITTEE:** Reports by staff and/or committee on items of general interest. *Brief questions for clarification may be posed and answered, and Committee may request that items be placed on a future agenda. Except under certain circumstances, the Brown Act prohibits any other discussion or action by the Tree Committee.*

4. **CONSENT CALENDAR:** Members of the Tree Committee or the public may ask that any items be considered individually for purposes of considering alternative action, for extended discussion, or for public comment. Unless that is done, on motion may be used to adopt all recommendation actions.

A. Tree Committee Regular Meeting Minutes of December 10, 2015

B. Tree Committee Special Amended Meeting minutes for January 28, 2016

Estimated time: 5 minutes.

5. PERMITS TO BE REVIEWED:

- A. Howell Mountain Road - Minor tree pruning by AT&T to clear pathway for new cable. The Davey Tree Expert Company. Map attached.
- B. 1434 Oak Street - Pruning to shape canopies and structure trees. Joe Branum Tree Care, Inc. Drawing attached.

6. SCHEDULED MATTERS:

- A. Report on alternative tree varieties for planting on Main Street. – Subcommittee members Scott Freeland and Connie Kay.
- B. City Arborist will give presentation on planting process to encourage deep root growth on City planted trees. Staff; Jim Haller, City Arborist.

7. DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT MEETING AGENDA:

- 8. ADJOURNMENT:** Adjourn to a regularly scheduled meeting of the Tree Committee on March 10, 2016.

This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on February 5, 2016. – Christina Cook, Public Works Admin.