

**Tree Committee Members:**

Susann Ortega-Chair  
Kellie Carlin- Vice Chair  
Edie Kausch  
Kacey Stotesbery  
Carol Troy  
Susan Allen-Alternate

**AGENDA**  
**ST. HELENA TREE COMMITTEE**  
**ST. HELENA CITY HALL, CONFERENCE ROOM**  
**1480 MAIN STREET, ST. HELENA**  
**Regular Meeting – Thursday, February 12, 2015**  
**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 November 13, 2014.

B. Tree Committee Special Meeting Minutes of January 8, 2015.

C. Tree Committee Regular Meeting Minutes of January 8, 2015.

**5. PERMITS TO BE DISCUSSED:**

A. 2081 Spring Street– applicant requests to remove six (6) Ornamental Pears with Crepe Mytles.

Estimated time: 15 minutes.

**6. SCHEDULED MATTERS:**

A. Discuss 1752 Scott Street applicant appeal to Tree Committee denial and formulate Tree Committee recommendation to be reported to City Council at the March 10, 2015 regular meeting.

Estimated time: 20 minutes.

B. Discuss replacement trees at 1915 Main St. (Las Alcobas, formerly known as Grandview).

Estimated time: 20 minutes.

C. Update on Caltrans Hwy 29 channelization tree replacement and location.

Estimated time: 10 minutes.

D. City Arborist to provide updated list and location of past tree permits' mitigations, plantings and removals.

Estimated time: 5 minutes.

E. Discuss Tree Committee's short and long term goals.

Estimated time: 5 minutes.

7. **ADJOURNMENT:** Adjourn to a regularly scheduled meeting of the Tree Committee on March 12, 2015.