

Tree Committee Members:

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

MINUTES
ST. HELENA TREE COMMITTEE
ST. HELENA CITY HALL, CONFERENCE ROOM
1480 MAIN STREET, ST. HELENA
Regular Meeting - Thursday, February 13, 2014
3:30 pm

1. ROLL CALL

Present: Susann Ortega, Edie Kausch, Kacey Stotesbery, Kellie Carlin, and Carol Troy.
Absent: Susan Allen (late arrival).
Staff: City Arborist Jim Haller.

2. APPROVAL OF MINUTES

A. January 9, 2013- Regular Meeting;

Committee Action: Upon motion of Committee Chair Ortega seconded by Committee Member Kausch, and unanimously carried.

3. 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.**

Committee Action: No public comment received.

4. 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.*

Committee Action: Committee received report from City Arborist.

5. PERMITS TO BE DISCUSSED:

A. 1492 Library Lane.

Committee Action: Upon motion of Committee Member Stotesbery seconded by Committee Member Kausch, and unanimously carried.

6. SCHEDULED MATTERS:

A. Discussion on updating tree ordinance.

Committee Action: Discussion occurred.

B. Discussion of finalizing Main Street tree plan.

Committee Action: Discussion occurred.

C. Discussion of quarterly report for City Council.

Committee Action: Discussion occurred.

D. Discuss draft letter to Mayor to invite Planning Commission members and City Council to TC meeting.

Committee Action: Discussion occurred.

7. TENTATIVE AGENDA ITEMS FOR NEXT MEETING:

A. Committee to decide which items to place on agenda for next meeting.

Committee Action: Discussion occurred.

8. **ADJOURNMENT:** A motion will be in order to adjourn to a regularly scheduled meeting of the Tree Committee on February 13, 2014 at 3:30 P.M. in the main conference room of City Hall located at 1480 Main Street, St. Helena, CA.

Kathy Robinson
Tree Committee Secretary