

Tree Committee Members:

Vacant – Chair
Edie Kausch – Vice Chair
Carol Troy
Connie Kay
Scott Freeland
Susan Allen – Alternate
Joan Westgate – Alternate

**AGENDA
ST. HELENA TREE COMMITTEE
CITY HALL 1480 MAIN ST.
ST. HELENA, CA 94574
Regular Meeting – Thursday March 10, 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 February 11, 2016.

Estimated time: 5 minutes

5. PERMITS TO BE REVIEWED:

- A. City of St Helena Waste Water Treatment Plant, 1 Chaix Lane. Request to remove 8 Italian Cypress and 1 Ornamental Plum. All are in declining health or reaching the end of their lives.

6. SCHEDULED MATTERS:

- A. Election: Tree Committee to elect new Chair. Position vacant due to Kacey Stotesbery resignation on 2/11/16

Estimated time: 20 minutes

- B. Discussion: Tree Committee to discuss and compile a list of alternative tree varieties to add to Main Street Tree Plan.

Estimated time: 15 minutes

- C. Discussion: City Arborists' to be able to review and approve permits for minor pruning.

Estimated time: 10 minutes

- D. Discussion: Tree Committee to discuss overall goals for revising tree ordinance.

Estimated time: 15 minutes

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 April 14, 2016.

This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on March 4, 2016. – Christina Cook, Public Works Admin.