

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, March 12, 2014
3:30 – 5:00 pm

1. ROLL CALL

Present: Susann Ortega, Kellie Carlin, and Kacey Stotesbery.
Absent: Edie Kausch, Susan Allen and Carol Troy.
Staff: Operations Manager Kathy Robinson.

- 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 Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.**

Committee Action: None. Received comment from public regarding Quail Meadows.

- 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.*

Committee Action: None. Committee received comments from Committee Member Ortega about attending City Council meeting regarding Los Alcobos, and Scott Street appeal; Committee member Carlin regarding tree ordinance; and staff member Robinson regarding Beringer's open discussion with Tree Committee on Tunnel of Elms tree.

4. CONSENT CALENDAR:

- A. Tree Committee Regular Meeting Minutes of November 13, 2014.
- B. Tree Committee Regular Meeting Minutes of February 12, 2015.
- C. Tree Committee Special Meeting Minutes of February 26, 2015.

Committee Action: Committee Member Stotesbery motioned to approve, seconded by Committee Member Ortega, approved (3-1).

5. PERMITS TO BE DISCUSSED:

- A. None.

6. SCHEDULED MATTERS:

- A. City Arborist to update committee on park trees and tunnel of Elms.

Committee Action: Discussion occurred, no committee action.

- B. City Arborist to provide updated list, location and status of tree replacement negotiations of past tree permits' mitigations, plantings and removals for City owned and City right-of-way/private property owned.

Committee Action: Discussion occurred. Item to be brought back to committee to discuss replacement trees. No committee action.

- C. Tree Committee to establish short and long term goals.

Committee Action: No discussion occurred.

- 7. **ADJOURNMENT:** committee was adjourned to a regularly scheduled meeting of the Tree Committee on April 9, 2015 at 3:30 P.M. in the main conference room of City Hall located at 1480 Main Street, St. Helena, CA.

Kathy Robinson – Operations Manager

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