

Tree Committee Members:

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

AGENDA
ST. HELENA TREE COMMITTEE
ST. HELENA CITY HALL, CONFERENCE ROOM
1480 MAIN STREET, ST. HELENA
Thursday, March 14, 2013
3:30 pm

1. ROLL CALL

2. APPROVAL OF MINUTES

A. February 14, 2013;

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.**

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.*

5. PERMITS TO BE DISCUSSED:

A. None

6. SCHEDULED MATTERS:

- A. Downtown Renaissance Streetscape Plan; Introduction and update; Presented by SHDR;
- B. City Main Street Tree Plan; Preliminary discussion of replacement tree specifications; Request by Chairperson Ortega;
- C. Tree Committee Goals for 2013; Discussion; Request by Chairperson Ortega; Continued from previous meeting;
- D. 1325 Main Street; Orin Swift Tasting Room; Replacement Tree Specifications; Directed by Tree Committee to be an agenda item to re-open discussion;
- E. Westamerica Bank; Street Tree Replacement; Directed by Tree Committee to be an agenda item for discussion;
- F. Quarterly Reporting by Tree Committee to City Council; Discussion; Request by Chairperson Ortega;
- G. Update on Magnolia Oaks Subdivision; Tree Committee recommendations; Request by Chairperson Ortega;
- H. Master Street Tree List; Additions and Subtractions, including Heritage Tree List; Request by Chairperson Ortega;
- I. Mitigation Tree Replacement List; Locations for planting in the City; Request by Chairperson Ortega;

7. TENTATIVE AGENDA ITEMS FOR NEXT MEETING:

A.

8. ADJOURNMENT:

A motion will be in order to adjourn to a regularly scheduled meeting of the Tree Committee on March 14, 2013 at 3:30 P.M. in the main conference room of City Hall located at 1480 Main Street, St. Helena, CA.

John Ferons
Tree Committee Secretary

This agenda was posted at City Hall located at 1480 Main Street, St. Helena, CA 94574 by 3:00 PM Friday, March 8, 2013