

**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  
Special Meeting – Tuesday, March 24, 2015  
3:00 pm – 4:00 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. None.

**5. PERMITS TO BE DISCUSSED:**

A. None.

**6. SCHEDULED MATTERS:**

A. City Arborist/staff to provide update on Tunnel of Elm tree maintenance.

B. Continued open discussion with Beringer owners/rep regarding removal of two tunnel of Elm trees.

**7. ADJOURNMENT:** Adjourn to a regularly scheduled meeting of the Tree Committee on April 9, 2015.

This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on March 17, 2015.

Kathy Robinson, Operations Manager