

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
Regular Meeting – Thursday, April 9, 2015
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 March 12, 2015.

B. Tree Committee Special Meeting Minutes of March 24, 2015.

Estimated time: 5 minutes.

5. **PERMITS TO BE DISCUSSED:**

A. None.

6. **SCHEDULED MATTERS:**

A. City Arborist to update committee on park trees.

Estimated time: 10 minutes.

- B. City Arborist/staff 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.

Estimated time: 20 minutes.

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

Estimated time: 40 minutes.

- 7. **ADJOURNMENT:** Adjourn to a regularly scheduled meeting of the Tree Committee on May 14, 2015.

This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on April 1, 2015. - Kathy Robinson, Operations Manager