

**Tree Committee Members:**

Edie Kausch – Chair  
Vacant – 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 April 14, 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.
  - B. Tree Committee Regular Meeting Minutes of March 10, 2016

Estimated time: 5 minutes

**5. PERMITS TO BE REVIEWED:**

- A. 709 Main Street. Planting of 3-5 trees in green strip along Vidovich Avenue and pruning of trees along Main Street in front of Velo Vino and Azteca Market by a certified arborist.

Estimated time: 15 minutes

- B. 1480 Main Street, Fire Hall. Fire Department would like to plant two (2) lemon trees on West side of Fire Hall.

Estimated time: 15 minutes

**6. SCHEDULED MATTERS:**

- A. Election: Tree Committee to elect new Vice Chair. Position vacant due to Edie Kausch election to Chair on 3/10/16.

Estimated time: 20 minutes

- B. Discussion: Leslie Baggish, 1576 Voorhees Circle to move street trees.

Estimated time: 10 minutes

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

Estimated time: 10 minutes

**7. DISCUSSION OF ITEMS TO BE PLACED ON THE NEXT MEETING AGENDA:**

Estimated time: 10 minutes

- 8. ADJOURNMENT:** Adjourn to a regularly scheduled meeting of the Tree Committee on May 12, 2016.

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*This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on April 8, 2016. –  
Christina Cook, Public Works Admin.*