



**TREE COMMITTEE
REGULAR MEETING AGENDA
CITY HALL 1480 MAIN ST.
May 12, 2016 3:30 pm – 5:00 pm**

1. **ROLL CALL:** Committee Chair: Edie Kausch, Vice Chair: Scott Freeland, Members: Carol Troy, Connie Kay, Alternates: Susan Allen, Joan Westgate

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 April 14, 2016.
Estimated time: 5 minutes

5. **PERMITS TO BE REVIEWED:**
 - A. 1337 Allyn Avenue. Remove southward facing lower branch and small completely dead branch nearby of Elm tree with lower branch mostly in front of 1329 Allyn Avenue. Branch is too low and also obscures light from street lamp. Work will be performed by a certified arborist.
Estimated time: 15 minutes

 - B. 100 Pratt to 859 Pratt Ave Steve Taylor Excavation Inc. fbo of AT&T to trim trees from existing telephone lines for new fiber placement.
Estimated time: 15 minutes

6. **SCHEDULED MATTERS:**

- A. Presentation: PG&E Community Pipeline Safety Initiative, by Mark Van Gorder, Local Government Relations Representative.
Estimated time: 20 minutes
- B. Report: City Arborist to report on non-leafing elms in the “Tree tunnel”.
Estimated time 5 minutes
- C. Presentation: Thank you to Mr. Peter Mennen for efforts in Re-Oaking St. Helena.
Estimated time: 5 minutes
- D. Discussion: Streetscapes, IE: Scott Street, change of homeownership, trees not being replaced, how to make new homeowners aware of mitigated trees on their property.
Estimated time: 15 minutes
- E. Consideration and approval of adding 6 new alternative tree varieties to the Main St. tree list.
1. *Crataegus phaenopyrum*: Washington Hawthorn
2. *Ginkgo biloba* ‘Autumn Gold’: ‘Autumn Gold’ Maidenhair Tree
3. *Carpinus betulus*: European Hornbeam
4. *Ulmus parvifolia*: Chinese Elm
5. *Carpinus betulus* ‘Fastigata’: European Hornbeam
6. *Acer rubrum*: Red Maple
Estimated time: 15 minutes
- F. Discussion: City Arborist to compile a citywide list of non-replaced tree and reach out to homeowners.
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 June 9, 2016.