

**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, May 14, 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.**

A. Letter provided to Tree Committee from Laurie and Jeff Conwell regarding 1250 Spring Brook Court.

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.*

A. Required Brown Act Training for Committee Members and staff.

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.

C. Tree Committee Regular Meeting Minutes of April 9, 2015.

Estimated time: 5 minutes.

5. **PERMITS TO BE DISCUSSED:**

A. 1140 Crinella Drive – applicant requests to remove one (1) olive tree next to sidewalk at front of house.

Estimated time: 10 minutes.

- B. 1346 Main Street – applicant requests to remove one (1) raywood ash in front of building.

Estimated time: 10 minutes.

- C. 1386 Sylvaner – applicant requests to remove one (1) liquid amber in front of house.

Estimated time: 10 minutes.

- D. 1531 Oak Avenue – applicant request to remove two (2) existing of six (6) Crape myrtle trees at south front of property.

Estimated time: 10 minutes.

**6. SCHEDULED MATTERS:**

- A. Discuss water restriction impact on trees and parks.

Estimated time: 15 minutes.

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

Estimated time: 15 minutes.

- 7. ADJOURNMENT:** Adjourn to a regularly scheduled meeting of the Tree Committee on June 11, 2015.

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*This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on May 8, 2015. - Kathy Robinson, Operations Manager*