

**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, June 11, 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 Regular Meeting Minutes of May 14, 2015.

Estimated time: 5 minutes.

**5. PERMITS TO BE REVIEWED:**

A. 1386 Sylvaner – applicant requests to remove one (1) liquid amber in front of house. – City Arborist Jim Haller

Estimated time: 10 minutes.

**6. SCHEDULED MATTERS:**

A. Presentation: Brown Act training and committee protocols overview. – City Clerk Cindy Black

Estimated time: 30 minutes.

B. Discussion: water restriction impact on trees and parks. – Water Conservation Coordinator Jennifer Tuell

Estimated time: 15 minutes.

C. Discussion: current tree issues and city enforcement solutions. – Chair Susann Ortega

Estimated time: 15 minutes.

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

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