



**TREE COMMITTEE
REGULAR MEETING UPDATED AGENDA
CITY HALL 1480 MAIN ST.
June 9, 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 May 12, 2016.
Estimated time: 5 minutes

5. **PERMITS TO BE REVIEWED:**
 - A. NA
Estimated time: 15 minutes

6. **SCHEDULED MATTERS:**

A. Report: City Arborist to report the right of way measurements on Railroad Ave. This is in regards to Washington Hawthorns along 1520 Railroad Ave sidewalk.

Estimated time: 10 minutes

B. Presentation: Letter to Peter Mennen thanking him for Re-Oaking St Helena.

Estimated time: 10 minutes

C. Discussion: Tree Committee's findings from Planning Department regarding the ability to mitigate trees that were removed and not replaced because property has changed ownership.

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 July 14, 2016.

This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on June 6, 2016. – Christina Cook, Public Works Admin.