

**Tree Committee Members:**  
Susann Ortega-Chair  
Kellie Carlin- Vice Chair  
Edie Kausch  
Kacey Stotesbery  
Carol Troy  
Susan Allen-Alternate

**MINUTES**  
**ST. HELENA TREE COMMITTEE**  
ST. HELENA CITY HALL, CONFERENCE ROOM  
1480 MAIN STREET, ST. HELENA  
**Regular Meeting - Thursday, July 10, 2014**  
**3:30 pm**

**1. ROLL CALL**

Present: Susann Ortega, Edie Kausch, Kacey Stotesbery, Kellie Carlin, Susan Allen.  
Absent: None  
Staff: Interim City Clerk Cindy Black, City Arborist Jim Haller.

**2. APPROVAL OF MINUTES**

**A. None.**

- 3. 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 Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.**

**Committee Action: None.**

- 4. 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.*

**Committee Action: None.**

**5. PERMITS TO BE DISCUSSED:**

A. 1141 Paulson Court

**Committee Action: Upon motion of Committee Member Kausch to approve removal and replacement with 24" box removal by October 1, 2014 and replacement by December 30, 2014 seconded by Committee Member Allen, and unanimously carried.**

B. 1576 Voorhees Circle

**Committee Action: Upon motion of Committee Member Stotesbery to allow Arborist to remove tree and replacement to be determined by City Arborist with applicant paying cost approve removal of three trees with conditions seconded by Committee Member Kausch, and carried 4 to 1.**

C. Corner of Chiles and Pope

**Committee Action:** Upon motion of Committee Member Carlin to not approve applicant request for removal seconded by Committee Member Troy, and carried 3-2. Upon motion of Committee Member Stotesbery to approve removal of live oaks by City Arborist but will allow planting of mitigated trees that are helpful to wildlife with timing to be determined by arborist, seconded by Committee Member Kausch. Carried 4 to 1.

**6. SCHEDULED MATTERS:**

A. Discuss draft Tree Ordinance.

**Committee Action:** Discussion occurred.

B. Discuss summary of Tree Committee report to Council.

**Committee Action:** Discussion occurred.

C. Idea's for Educating citizens regarding purpose of Tree Committee.

**Committee Action:** None.

**7. TENTATIVE AGENDA ITEMS FOR NEXT MEETING:**

A. Committee to decide which items to place on agenda for next meeting.

**Committee Action:** Discussion occurred.

**8. ADJOURNMENT:** A motion will be in order to adjourn to a regularly scheduled meeting of the Tree Committee on July 10, 2014 at 3:30 P.M. in the main conference room of City Hall located at 1480 Main Street, St. Helena, CA.

Kathy Robinson  
Tree Committee Secretary