



**TREE COMMITTEE  
REGULAR MEETING AGENDA  
CITY HALL 1480 MAIN ST.  
August 11, 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.

-Tree Committee Regular Meeting Minutes of July 14, 2016.

Estimated time: 5 minutes

5. **PERMITS TO BE REVIEWED:**

- A. 1325 Andrea. Plant 4 Crepe Myrtles in space between existing sidewalk and curb.

Estimated time: 10 minutes

6. **SCHEDULED MATTERS:**

- A. **Discussion:** Planting 2<sup>nd</sup> generation Valley Oaks inside Lyman Park (1480 Main St). Plan for Valley Oaks to eventually replace existing Elm trees that are in declining health. City to provide a map of the park and the Tree Committee will begin developing a plan for planting.

Estimated time: 20 minutes

- B. **Discussion:** City Staff to provide an update on current mitigated trees and outstanding tree permits.

Estimated time: 15 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 September 8, 2016.

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*This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on August 8, 2016.  
– Christina Cook, Public Works Admin.*