

Tree Committee Members:

Edie Kausch
Kacey Stotesbery
Carol Troy
Connie Kay
Scott Freeland
Susan Allen-Alternate
Joan Westgate-Alternate

**AGENDA
ST. HELENA TREE COMMITTEE
ST. HELENA CITY HALL, CONFERENCE ROOM
1480 MAIN STREET, ST. HELENA
Regular Meeting – Thursday, August 13, 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 June 11, 2015.
 - B. Tree Committee Special Meeting Minutes of June 18, 2015.
 - C. Tree Committee Regular Meeting Minutes of July 9, 2015.

Estimated time: 5 minutes.

5. PERMITS TO BE REVIEWED:

- A. 1325 Adams Street – applicant is requesting to remove one Little Leaf Linden located in the sidewalk of Adams Street. Applicant also request to grind stump and replant.

Estimated time: 15 minutes.

- B. 1098 Pope Street (Wappo Park) – St. Helena Water Department (applicant) requesting removal of Fremont Cottonweed tree growing next to irrigation pump station which is preventing accessibility for maintenance and repairs of the irrigation pump.

Estimated time: 15 minutes.

6. SCHEDULED MATTERS:

- A. Tree Committee new members introduction and appointed a new chair and new co-chair for a one year term. – Staff member Operations Manager Kathy Robinson

Estimated time: 20 minutes.

- B. Discussion: Review of Tree Committee recent short term and long term goals finalized at the June 18, 2015 Special meeting allowing the new Tree Committee members an opportunity to ask questions and provide feedback. – Staff member Operations Manager Kathy Robinson

Estimated time: 20 minutes.

- C. Presentation: Update from Water Conservation Program. – Staff member Water Conservation Coordinator Jennifer Tuell

- 1. Water Update
- 2. Upcoming Events and Programs
- 3. Demonstration Garden

Estimated time: 10 minutes.

7. TENTATIVE AGENDA ITEMS FOR NEXT MEETING:

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

Estimated time: 5 minutes.

- 8. **ADJOURNMENT:** Adjourn to a regularly scheduled meeting of the Tree Committee on September 10, 2015.

*This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on August 6, 2015. -
Kathy Robinson, Operations Manager*

ITEM 4A

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, June 11, 2015
3:30 pm – 5:00 pm

1. ROLL CALL

Present: Susan Ortega, Kellie Carlin, Edie Kausch, and Susan Smith.

Absent: Kasey Stotesbery, Carol Troy.

Staff: Operations Manager Kathy Robinson, City Arborist Jim Haller.

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.**

Committee action: Committee received comments.

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.*

Committee action: Committee received comments from City Arborist.

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 May 14, 2015.

Committee action: Committee Member Carlin motion to approve, seconded by Committee Member Kausch, approved (4-0).

5. PERMITS TO BE DISCUSSED:

A. 1386 Slyvaner – applicant requests to remove one (1) liquid amber in front of house.

Committee Action: Committee Member Kausch motion to deny removal as the tree is not a hazard and is a healthy tree, seconded by Committee Chair Ortega, approved (4-0).

6. SCHEDULED MATTERS:

A. Presentation: Brown Act training and committee protocols overview.

Committee action: No action. Committee received presentation of training and committee protocols by City Clerk.

B. Discussion: water restriction impact on trees and parks.

Committee action: No action. Committee discussed water restriction and impact on trees and parks with Water Conservation Coordinator Jennifer Tuell.

C. Discussion: current tree issues and city enforcement solutions.

Committee action: No action. No discussion occurred as City Clerk informed Committee that the item that was agendized was too broad for an open discussion, will be brought back next meeting with a clearly identified description of what is to be discussed on the item.

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

DRAFT

ITEM 4B

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
Special Meeting – Thursday, June 18, 2015
3:00 pm – 4:30 pm**

1. ROLL CALL

Present: Susan Ortega, Kellie Carlin, Edie Kausch, and Susan Smith.
Absent: Kasey Stotesbery, Carol Troy.
Staff: Operations Manager Kathy Robinson.

- 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.**

Committee action: No comments.

- 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.*

Committee action: Committee received report from Chair Ortega about attending last planning commission attending as an individual, not a committee member.

- 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. None.

5. PERMITS TO BE DISCUSSED:

A. None.

6. SCHEDULED MATTERS:

- A. Library staff Robyn Orsini on behalf of the Bee Garden is requesting that the Tree Committee nominate a two-member subcommittee who will be authorized to select the type/species for the 0 trees that will be planted for the Bee Garden on the north side of the library, facing Adams Street.

Committee action: Chair Motion to nominate Committee members Kausch and Carlin to the subcommittee, seconded by Allen, and approved (4-0)

- B. Tree Committee to review short and long-term goals worksheets and finalize short and long-term goals.

Committee action: Committee discuss goals and finalized short-term and long-term goals.

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

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 9, 2015
3:30 pm – 5:00 pm**

1. ROLL CALL

Present: Susan Ortega, Kasey Stotesbery, Edie Kausch, and Susan Smith.
Absent: Kellie Carlin, Carol Troy.
Staff: Operations Manager Kathy Robinson, City Arborist Jim Haller.

- 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.**

Committee action: Committee received comments.

- 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.*

Committee action: Committee received comments from City Arborist and Chair Ortega.

- 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.

B. None.

5. PERMITS TO BE DISCUSSED:

A. None.

6. SCHEDULED MATTERS:

A. Tree Committee to nominate and appoint a new chair and co-chair for a one year term.

Committee action: No action. Mayor Galbraith requested postponement as the City Council will be appointed members to the committee at the July 14, 2015 City Council meeting.

- B. Discussion: Tree Committee to discuss removal, pruning or replacement activities/schedule of City protected trees at: 1756 Scott St., 1151 Vintage Ave., 1132 Paulson Ave., 1000 N. Crane Ave., 1346 Main St., 1000 Adams St. (West American Bank), 1746 Madrona Ave., and Pistach tree near City Bank Adams Ave.

Committee action: No action. Committee discussion occurred.

- C. Discussion: Brainstorming session with staff and committee on how best to support City to accomplish removal and replacement of diseased Main Street Trees.

Committee action: No action. Committee discussion occurred.

7. **ADJOURNMENT:** Adjourn to a regularly scheduled meeting of the Tree Committee on August 13, 2015.

DRAFT

ITEM 5A

PART 1 of 6

CITY OF ST. HELENA
NAPA COUNTY, CALIFORNIA
TREE PERMIT/CONTRACT
APPLICATION FOR CITY TREES

PERMIT # _____

TO: DEPARTMENT OF PUBLIC WORKS
1480 MAIN STREET
ST. HELENA, CA 94574

APPLICANT: Pacific Tree Care
(Property Owner or Contractor)

ADDRESS: PO Box 34 Calistoga, CA 94515
(Address, City, State & Zip)

PHONE: 707-942-0261

JOB LOCATION: 1325 Adams Street

I (or we) hereby request permission to carry out the following Tree work as required in Section 17.8 & 17.10 of the City of St. Helena Municipal Code:

TREE TRIMMING TREE ROOT PRUNING TREE REMOVAL TREE REPLACEMENT

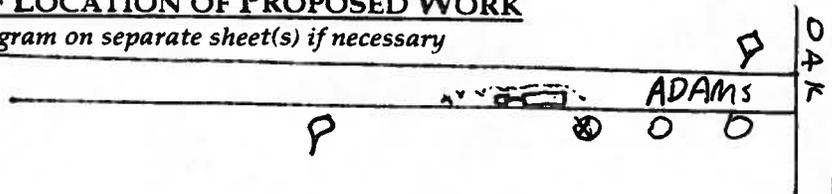
DESCRIPTION OF TRIMMING, ROOT PRUNING, REMOVAL AND/OR REPLACEMENT TREES:

Remove one Little Leaf Linden located in the sidewalk of Adams Street. Grind stump so client can re-plant. Tree is declining and has extensive decay.

Estimated Start Date July 29, 2015 Estimated Completion Date August 14, 2015

DIAGRAM OF LOCATION OF PROPOSED WORK

Attach diagram on separate sheet(s) if necessary



Applicant agrees to comply with all ordinances, regulations, specifications and conditions which may apply or be required as a condition of this Permit/Contract.

Applicant shall indemnify, defend and hold harmless The City of St. Helena and its agents, officers, officials employees and volunteers in interest from and against all claims, damages, losses and expenses including attorney fees arising out of or in connection with work performed under this Permit/Contract, except where caused by the sole negligence or willful misconduct of The City of St. Helena. This obligation of Applicant to indemnify, defend and hold harmless shall continue in effect after the completion of the project authorized under this Permit/Contract.

SIGNATURE OF APPLICANT Michael Healey

SIGNATURE OF OWNER _____

CITY ARBORIST REPORT

- ① 25" DBH
- ② 14" DBH
- ③ 25.5" DBH

Type of Tree(s) Linden Diameter(s) _____
(Site Sketch Required for Multiple Trees)

Sidewalk Damage: Yes No _____ Lift in Inches: 3"

Other Damage: Pavers buckled by tree root

Condition of Location: Good Fair _____ Poor _____

Hazards Present: Yes No If Yes, Explain: All three trees are in ~~major~~ major declined and have potential to fail. Due to amount of foot traffic all three should be removed

Distance of Utilities from Tree: Water N/A Sewer N/A Other _____

Overhead Obstructions: Yes No _____ If Yes, Explain type and height: Communication 18' Power 22' High Voltage 24'

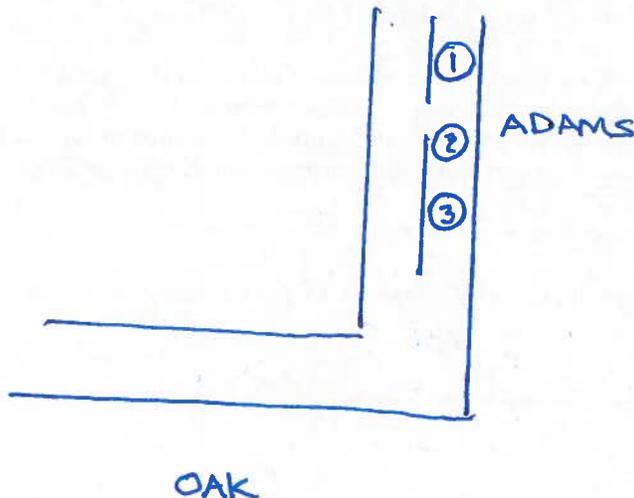
Recommend Approval: Yes No _____

Comments: ① EXCESSIVE deadwood Rotted trunk + CROTCH
② Rotted trunk + MAIN BRANCH
③ Rotted trunk + MAIN BRANCHES

Signature [Signature] Date 7/29/15
City Arborist

* * * * *

SITE SKETCH FOR TREE OR TREES
Attach diagram on separate sheet(s) if necessary



PART 3 of 6

ACTION BY PUBLIC WORKS DIRECTOR

Date Received by Public Works Director _____

Approved _____ Denied _____ Modified as Follows _____ Referred to Tree Committee _____

Requirements/Conditions: _____

Signature _____ Date _____
Director of Public Works

* * * * *

PART 4 of 6

ACTION TAKEN BY TREE COMMITTEE

Date of Meeting _____ Refer to Minutes Dated _____

Approved _____ Denied _____

Comments/Recommendation _____

Signature _____ Date _____
Tree Committee Chair Person

* * * * *

PART 5 of 6

APPEAL INFORMATION
(For Tree Planting Only)

The Tree Committee has been appointed by the City Council, pursuant to Section 17.5 of the Municipal Code of the City of St. Helena. If you are dissatisfied with the above action by the Tree Committee, you may, within ten (10) days of the receipt of this notice, file an appeal with the City Council as provided in Section 17.12 of the Municipal Code. The Tree Committee may comment and make a recommendation to the City Council.

_____ I wish to appeal this action to the City Council.

I certify that I am the owner of the property described above or the owner's representative and I understand the approved requirements and conditions.

Signature of Applicant _____ Date _____



**PUBLIC NOTICE:
ON THURSDAY AUGUST 13 AT 3:30 PM
THE ST HELENA TREE COMMITTEE
WILL CONSIDER THE
FOLLOWING PROJECTS:**

1. **1325 Adams St., St. Helena, CA.** Removal of 1 Little Leaf Linden located in the sidewalk of Adams St.
2. **1098 Pope St., St. Helena, CA.** Permit to consider tree removal of a Fremont Cottonwood to allow access to disable the remote irrigation pumpstation and to develop an access road to SBW2.

The public hearing for the consideration of tree pruning and planting will be held at the regularly scheduled St. Helena Tree Committee meeting on August 13, 2015 at 3:30pm, located in the Conference Room at City Hall, 1480 Main Street.

The Public Works Department has placed a public meeting notice conspicuously on the tree's at least fifteen (15) days prior to the public meeting of the Tree Committee to consider the Tree Removal and Replacement Permit. This posting shall be monitored to ensure posting remains visible until hearing.

Please direct any inquiries to the Department of Public Works at (707) 968-2658 or email kathytr@cityofsthelelena.org.

THE MEETING WILL BEGIN AT 3:30 PM

Copies of agenda are available on the Monday afternoon immediately preceding the hearing at City Hall, at the St. Helena Public Library, or on the City's website at www.cityofsthelelena.org.



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LAH LLC
1421 MAIN ST
ST HELENA CA 94574

SANGE BENJAMIN ETAL TR ETAL
PO BOX 3281
REDWOOD CITY CA 94064-3281

B & E NAPA PROPERTIES LLC
PO BOX 248
SAINT HELENA CA 94574-0248

MUIRHEAD EZRA RUST TR
733 DEER VALLEY RD
SAN RAFAEL CA 94903

KLARIK WENDY CAROL TR
2536 VIA LA SELVA
PALOS VERDES ESTATES CA
90274-1020

SOUTHWOOD AZUSA LLC
C/O BANK OF THE WEST
PO BOX 5155
SAN RAMON CA 94583-5155

PHILLIPS ARLIE JEAN TR
PO BOX 134
OAKVILLE CA 94562-0134

HARRIS RENNICK J AND MARILYN L
PO BOX 406
OAKVILLE CA 94562

DENING JAN LORRAINE TR ETAL
5875 ROMANY RD
OAKLAND CA 94618

KILMER RICH & GINA TR
1426 OAK AVE
ST HELENA CA 94574

HEPWORTH ASHLEY
1424 OAK AVE
SAINT HELENA CA 94574

PHELPS GREGORY L & JULIE A PEPE
8501 SKYHILLS DR
ANCHORAGE AK 99502

ASA WHITE MEMORIAL METHODIST
CHURCH IN TR
1310 ADAMS ST
SAINT HELENA CA 94574-1938

BDSW INVESTMENTS GROUP LLC
1344 ADAMS ST
SAINT HELENA CA 94574

ZNEIMER EDWARD
C/O MARIK
3038 E FT LOWELL RD #5 & #6
TUCSON AZ 85716-1572

OD EQUITIES LLC
806 CHILES AVE
SAINT HELENA CA 94574

ST HELENA ELEMENTARY SCHOOL
DISTRICT
1325 ADAMS ST
ST HELENA CA 94574-2038

HANEY MARY FRANCES SUC TR
105 SHERIDAN AVE
PIEDMONT CA 94611

REGO JEAN
1541 ADAMS ST
ST HELENA CA 94574-1907

MOORE MARY K TR
2888 GALLEON RD
PEBBLE BEACH CA 93953-2604

CHURCH SOCIETY CATHOLIC
C/O ROMAN CATHOLIC WELFARE
DBA ST HELENA CATHOLIC
PO BOX 1297

GREBER GREGOR J H & HEIKE
GREGOR J H & HEIKE GREBER
EICHSTRASSE 74
CH-8713 UERIKON

STEVENSON CRAIG D & DUJMOVICH
LYNNE M
1348 STOCKTON ST
SAINT HELENA CA 94574

GEORGE MICHAEL HARVEY LLC
3358 ST HELENA HWY
SAINT HELENA CA 94574

CARREIRO SUZANNE TR
509 SANITARIUM RD
SAINT HELENA CA 94574-9727

DIZMANG GALE
1256 STOCKTON ST
SAINT HELENA CA 94574

GREEN ROBERT W AND LORRAINE J
1556 TAINTER ST
ST HELENA CA 94574-1932

EYER DANIEL E & REGINA D TR
PO BOX 111
RUTHERFORD CA 94573

FARMER JEFFREY K & SUVERKROP
KIM
1533 TAINTER ST
ST HELENA CA 94547-1931

HARDY LESTER F & JANET M
1513 TAINTER ST
SAINT HELENA CA 94574-1931

MCBRIDE KATHLEEN D TR
1745 SCOTT STREET
ST HELENA CA 94574

NORTH STATE PROPERTY
INVESTMENTS INC
PO BOX 2678
YOUNTVILLE CA 94599

MERRILL CHRISTINA MCCORMICK TR
1425 TAINTER ST
SAINT HELENA CA 94574

SPROAT RONALD G & MARY G TR
1421 TAINTER ST
SAINT HELENA CA 94574

SMITHERS MARK B & PAMELA F TR
ETAL
1819 VALLEJO ST
SAINT HELENA CA 94574

HUGHSON HOLLY J
1413 TAINTER ST
ST HELENA CA 94574

CLERMONT URSULA TR
1233 KEARNEY ST
ST HELENA CA 94574-1923

GRAFF CAROL M TR
1225 KEARNEY ST
SAINT HELENA CA 94574-1923

DELGADILLO MARIA GUADALUPE TR
2011 OLIVE AVE
SAINT HELENA CA 94574

IRST PRESBYTERIAN CHURCH OF ST
HELENA
1428 SPRING ST
ST HELENA CA 94574-2038

SEGURA DEHARO GONZALO AND
OLIVIA
1520 SPRING ST
ST HELENA CA 94574-2040

HANLY PATRICIA L TR
PO BOX 805
SAINT HELENA CA 94574

TUNNEY WILLARD F & LYNDA S TR
17 SEMINARY COVE DR
MILL VALLEY CA 94941

KASHANI AMIR AND MARY A H/W
1230 STOCKTON ST
ST HELENA CA 94574-1927

KELLY JOHN M TR
PO BOX 696
SAINT HELENA CA 94574

PRICE ALLEN H AND SANDRA L TR
1275 HUDSON AVE
ST HELENA CA 94574-1919

MCBROOM THOMAS C & M DIANE TR
1556 SPRING STREET
ST HELENA CA 94574

MAYFIELD KAREN TR
37 BRIGHTWOOD LN E
DANVILLE CA 94506-1926

HURLBUT CATHERINE JANE ETAL
12567 W REMLER DR
JACKSONVILLE FL 32223

ROMAN CATHOLIC WELFARE CORP
SANTA ROSA
DBA ST HELENA CATHOLIC SCHOOL
PO BOX 1297
SANTA ROSA CA 95402-1297

BELTRAMI PHILIP J
1503 TAINTER ST
ST HELENA CA 94574-1931

WYZGA RONALD E ETAL
360 BONNY BRAE
SANTA CRUZ CA 95060

CASTELLUCCI ANTONIO & RITA TR
1757 UNION ST
SAN FRANCISCO CA 94123

RECTOR WARDENS & VESTRYMEN OF
GRACE PARISH
DBA GRACE EPISCOPAL CHURCH
1314 SPRING ST
ST HELENA CA 94574

THORSEN JAMES R TR
115 GRAND AVE
PACIFIC GROVE CA 93950-2716

MICHELI DONALD A TR ETAL
1853 FIR HILL DR
SAINT HELENA CA 94574

WIGHT DAVID L & SUSAN H TR ETAL
1951 OLIVE AVE
SAINT HELENA CA 94574-0057

EL RANCHO MOTEL
1100 EL CAMINO REAL
MILLBRAE CA 94030-2015

SAVIDGE WILLIAM JR AND
CHARLOTTE V
1825 GRANGER WAY
ST HELENA CA 94574-1768

SAINT HELENA MASONIC TEMPLE
ASSOCIATION
PO BOX 243
ST HELENA CA 94574-0243

REFUGEE WINE COMPANY LLC
C/O DAVID S PHINNEY
PO BOX 475
RUTHERFORD CA 94573

MICHAEL PATRICIA F ETAL TR
258 VIA MONTE
ST HELENA CA 94574-9764

SMITH ANNETTE M ETAL
1853 FIR HILL DR
SAINT HELENA CA 94574

OAK AVENUE PROPERTY
C/O RICHARD L SHURTZ
1600 DEAN YORK LN
SAINT HELENA CA 94574

ALLIGUIE JUNE ETAL TR
2371 FLEETWOOD DR
SAN BRUNO CA 94066-1921

W&W FOUR SEAS LTD PTN
C/O MAE C WOO
731 14TH AVE
SAN FRANCISCO CA 94118-3503

REDMON THOMAS W TR
1600 SYLVANER AVE
SAINT HELENA CA 94574

P & M MARCIANO CAPITAL LLC
C/O NAPA VINELAND PROPERTIES
144 S BEVERLY HILLS DR STE 600
BEVERLY HILLS CA 90212

KEEGAN PAULETTE TR
DBA ADAGIO INN
1417 KEARNEY ST
SAINT HELENA CA 94574

VASCONI MARIO LOUIS
DBA VASCONIS PHARMACY
1381 MAIN ST
ST HELENA CA 94574-1904

PACIFIC TELEPHONE AND
TELEGRAPH
2700 WATT AVE #2113
SACRAMENTO CA 95821-6236

HAVENS ROBERT L & KERRI L
1440 ADAMS ST
SAINT HELENA CA 94574

DUCATE EDWARD DAVID & BARBARA
1241 ADAMS ST
ST HELENA CA 94574

MARTIN WILLIAM H L & CORISON
CATHERINE A TR
1427 KEARNEY ST
SAINT HELENA CA 94574-1822

MAYER MICHAEL ETAL TR
1552 ADAMS ST
SAINT HELENA CA 94524

POWELL PATRIC T TR ETAL
1439 KEARNEY ST
SAINT HELENA CA 94574

CARLIN STEVEN M & KELLIE P TR
1410 ADAMS STREET
ST HELENA CA 94574

SWEENEY JAMES K & TRACY A
1407 KEARNEY ST
ST HELENA CA 94574

BATH ROBERT L & JULIA A
1538 ADAMS ST
SAINT HELENA CA 94574-1908

HYDE JERALD R
BOX 55
SAINT HELENA CA 94574-0055

JOHNSON MABEL C TR
1623 ADAMS ST
SAINT HELENA CA 94574

GRIMES BRADLEY B & KATHERINE
1616 TAINTER ST
ST HELENA CA 94574-1934

CULVER-EISENBEIS CATHERINE
DORY &
NIRENBERG WALTER
C/O ADAMS STREET HOUSE TRUST
1896 PACIFIC AVE #702
SAN FRANCISCO CA 94109

PODESTA STEVEN
DBA PODESTA PROPERTY MGMT -
1243 STOCKTON ST
SAINT HELENA CA 94574-1926

KELPERIS CAROLYN A TR ETAL
1615 MAIN ST
ST HELENA CA 94574

EISENBEIS CATHERINE DORY
CULVER &
NIRENBERG WALTER
1896 PACIFIC AVE APT 702
SAN FRANCISCO CA 94109

PERRELL CHARLES F TR ETAL
26300 SILENT HILLS LANE
LOS ALTOS CA 94022

JOHNSON MABEL C TR
1623 ADAMS ST
SAINT HELENA CA 94574

BROOKS JASON D & ANNE R
1305 STOCKTON ST
SAINT HELENA CA 94574

IVES BARRY G AND KATHLEEN M
CARRICK H/W
1321 STOCKTON ST
ST HELENA CA 94574-1928

GOLD DAVID A & KATHERINE A TR
1257 STOCKTON ST
ST HELENA CA 94574-1926

WESTERLAND DON M
1611 TAINTER ST
SAINT HELENA CA 94574

HINTZ MARTIN & HERDELL KATHLEEN
1870 QUAIL CT
SAINT HELENA CA 94574

MCQUIDDY JOAN MARIE CORWIN TR
1227 STOCKTON ST
SAINT HELENA CA 94574-1926

OCHOA ALFREDO G & MARIA E TR
1675 VOORHEES CIR
SAINT HELENA CA 94574

JOHNSON MABEL C TR
1623 ADAMS ST
SAINT HELENA CA 94574

HIPP FREDERICK R & BRENDA B TR
1331 STOCKTON ST
SAINT HELENA CA 94574

ITEM 5B

Wappo park address per jin
1098 Pope St.

PART 1 of 6

CITY OF ST. HELENA NAPA
COUNTY, CALIFORNIA TREE
PERMIT/CONTRACT
APPLICATION FOR CITY TREES

PERMIT # _____

TO: DEPARTMENT OF PUBLIC WORKS
1480 MAIN STREET
ST. HELENA, CA 94574

APPLICANT: Daniel J. Brunetti
(Property Owner or Contractor)

JOB LOCATION: Abandoned irrigation pump station by Stonebridge Well
(Address, City, State & Zip)

PHONE: 707.312.1205

EMAIL: danb@cityofsthelena.org

I (or we) hereby request permission to carry out the following Tree work as required in Section 17.8 & 17.10 of the City of St. Helena Municipal Code:

TREE TRIMMING _____ TREE ROOT PRUNING _____ TRIF REMOVAL TREE REPLACEMENT _____

DESCRIPTION OF TRIMMING, ROOT PRUNING, REMOVAL AND/OR REPLACEMENT TREES:

With the building of Wappo Park the access road for Well maintenance of Stonebridge Well 2 was lost. In order to perform maintenance and repair an access road must be developed. The abandoned irrigation pump station in that area has a Fremont Cottonwood growing next to it. It must be removed to remove the pump station and allow the development of an access road to SSW 2
Estimated Start Date July 1, 2015 Estimated Completion Date July 30, 2015

DIAGRAM OF LOCATION OF PROPOSED WORK
Attach diagram on separate sheet(s) if necessary

Applicant agrees to comply with all ordinances, regulations, specifications and conditions which may apply or be required as a condition of this Permit/Contract.

Applicant shall indemnify, defend and hold harmless The City of St. Helena and its agents, officers, officials employees and volunteers in interest from and against all claims, damages, losses and expenses including attorney fees arising out of or in connection with work performed under this Permit/Contract, except where caused by the sole negligence or willful misconduct of The City of St. Helena. This obligation of Applicant to indemnify, defend and hold harmless shall continue in effect after the completion of the project authorized under this Permit/Contract.

SIGNATURE & DATE: APPLICANT (CONTRACTOR) City of St. Helena WTP
Jim Brunetti

SIGNATURE & DATE: PROPERTY OWNER _____

CITY ARBORIST REPORT

Type of Tree(s) Cottonwood Diameter(s) 15" NT
(Site Sketch Required for Multiple Trees)

Sidewalk Damage: Yes _____ No Lift in Inches: _____

Other Damage: _____

Condition of Location: Good _____ Fair _____ Poor

Hazards Present: Yes _____ No If Yes, Explain: _____

Distance of Utilities from Tree: Water _____ Sewer _____ Other _____

Overhead Obstructions: Yes _____ No If Yes, Explain type and height: _____

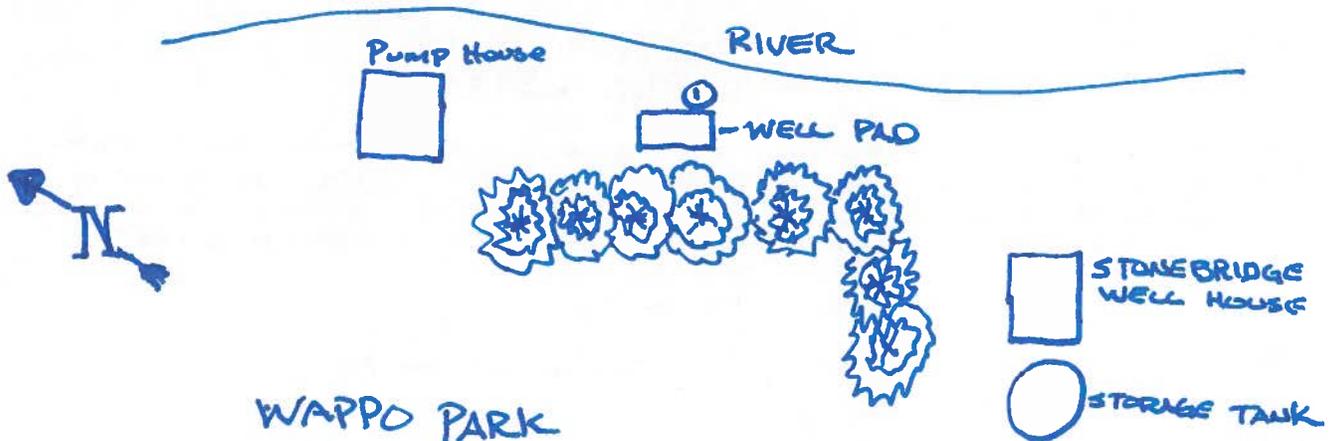
Recommend Approval: Yes No _____

Comments: TREE IS GROWING NEXT TO WELL PAD
PUSHING ON WATER LINE
TREE IS IN FAIR HEALTH WITH INCLUDED BARK AT BASE

Signature [Signature] Date _____
City Arborist

* * * * *

SITE SKETCH FOR TREE OR TREES
Attach diagram on separate sheet(s) if necessary



PART 3 of 6

ACTION BY PUBLIC WORKS DIRECTOR

Date Received by Public Works Director _____

Approved _____ Denied _____ Modified as Follows _____ Referred to Tree Committee _____

Requirements/Conditions: _____

Signature _____ Date _____
Director of Public Works

* * * * *

PART 4 of 6

ACTION TAKEN BY TREE COMMITTEE

Date of Meeting _____ Refer to Minutes Dated _____

Approved _____ Denied _____

Comments/Recommendation _____

Signature _____ Date _____
Tree Committee Chair Person

* * * * *

PART 5 of 6

APPEAL INFORMATION
(For Tree Planting Only)

The Tree Committee has been appointed by the City Council, pursuant to Section 17.5 of the Municipal Code of the City of St. Helena. If you are dissatisfied with the above action by the Tree Committee, you may, within ten (10) days of the receipt of this notice, file an appeal with the City Council as provided in Section 17.12 of the Municipal Code. The Tree Committee may comment and make a recommendation to the City Council.

_____ I wish to appeal this action to the City Council.

I certify that I am the owner of the property described above or the owner's representative and I understand the approved requirements and conditions.

Signature of Applicant _____ Date _____



**PUBLIC NOTICE:
ON THURSDAY AUGUST 13 AT 3:30 PM
THE ST HELENA TREE COMMITTEE
WILL CONSIDER THE
FOLLOWING PROJECTS:**

1. **1325 Adams St., St. Helena, CA.** Removal of 1 Little Leaf Linden located in the sidewalk of Adams St.
2. **1098 Pope St., St. Helena, CA.** Permit to consider tree removal of a Fremont Cottonwood to allow access to disable the remote irrigation pumpstation and to develop an access road to SBW2.

The public hearing for the consideration of tree pruning and planting will be held at the regularly scheduled St. Helena Tree Committee meeting on August 13, 2015 at 3:30pm, located in the Conference Room at City Hall, 1480 Main Street.

The Public Works Department has placed a public meeting notice conspicuously on the tree's at least fifteen (15) days prior to the public meeting of the Tree Committee to consider the Tree Removal and Replacement Permit. This posting shall be monitored to ensure posting remains visible until hearing.

Please direct any inquiries to the Department of Public Works at (707) 968-2658 or email kathytr@cityofsthelelena.org.

THE MEETING WILL BEGIN AT 3:30 PM

Copies of agenda are available on the Monday afternoon immediately preceding the hearing at City Hall, at the St. Helena Public Library, or on the City's website at www.cityofsthelelena.org.



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SASEKE SHERRY ANN SLAVENS
250 POPE ST
SAINT HELENA CA 94574-1256

LEADON CAROLINE
222 POPE ST
SAINT HELENA CA 94574-1256

BINI DANTE N & ADRIANA
240 POPE ST
ST HELENA CA 94574

BIRDWELL CHRISTOPHER J &
ALLISON
280 POPE ST
SAINT HELENA CA 94574-1254

CAPPONI DAVID & KATHERINE
270 POPE ST
SAINT HELENA CA 94574-1256

VINEYARD VALLEY MOBILE HOME
PARK
290 POPE ST
SAINT HELENA CA 94574-1258

IAPA VALLEY COMMUNITY COLLEGE
DISTRICT
2277 NAPA VALLEJO HIGHWAY
NAPA CA 94558

STONEBRIDGE HOUSING II LP
DBA STONEBRIDGE APARTMENTS
2169 E FRANCISCO BLVD STE B
San Rafael, CA 94901

CASTELLUCCI ANTONIO & RITA
1757 UNION ST
SAN FRANCISCO CA 94123

JONES KELLI K & MARK S
21 SILVERADO TRAIL
SAINT HELENA CA 94574-9619

St. Helena Tree Committee 2015 Goals – Short & Long Term

SHORT TERM GOALS

1. Form subcommittee to support and expedite the adoption of the proposed tree ordinance revisions.
2. Brainstorm with Committee on how best to support staff on how to accomplish removal and replacement of diseased Main Street Trees.
3. Establish Tree Committee protocols for accepting and denying tree removal permits.
4. Review Tree Management Guide.
5. Invite Peter Mennen to a Tree Committee meeting to clarify his “re-oak” proposal.
6. Ask staff to present Tree Care plan for Main Street and City park trees.

LONG TERM GOALS

1. Form subcommittee to come up with ideas to inform citizens on ways to preserve and maintain trees.
2. Revisit bylaws and develop mission statement.

ITEM 6C



WATER CONSERVATION

JULY 28, 2015

COUNCIL UPDATE

OUTREACH

- **POTENTIAL LEAK LETTERS**

- **JUNE**

- 284 - 1ST NOTICES

- **JULY**

- 124 - 1ST NOTICES

- 151 - 2ND NOTICES

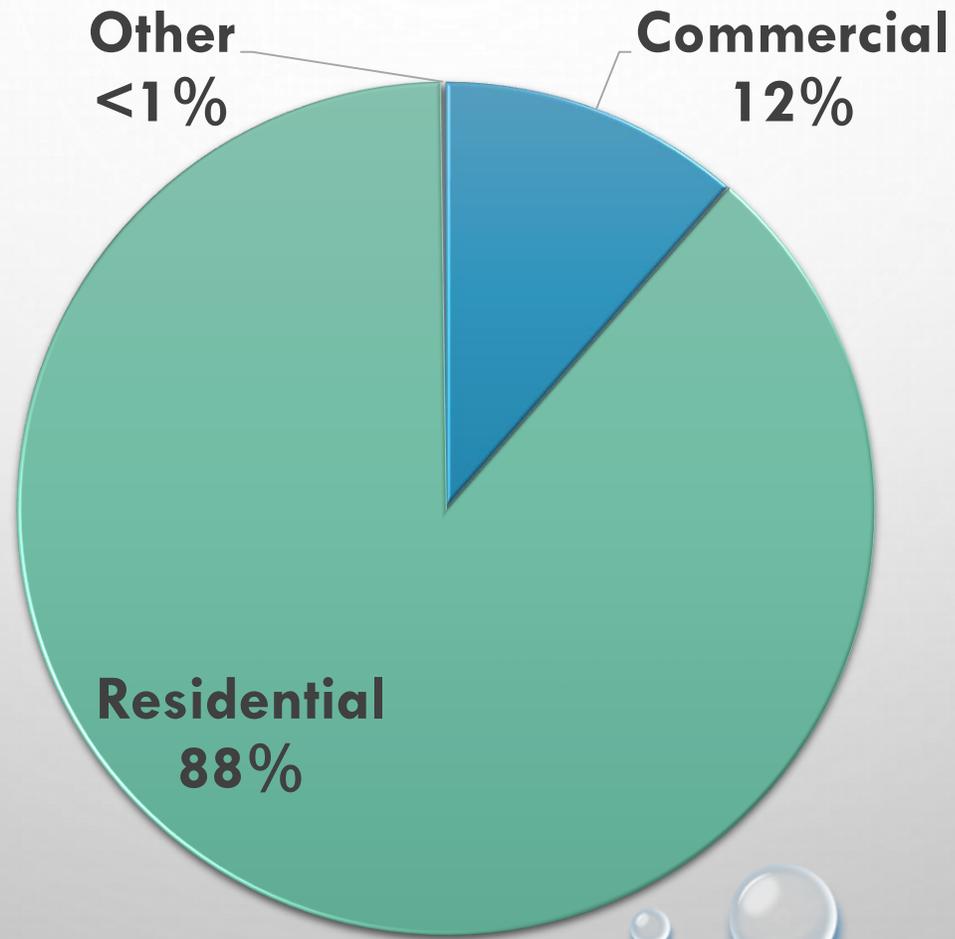
- **PARTNERSHIPS**

- **PARTNERING WITH CITIES
IN NAPA**

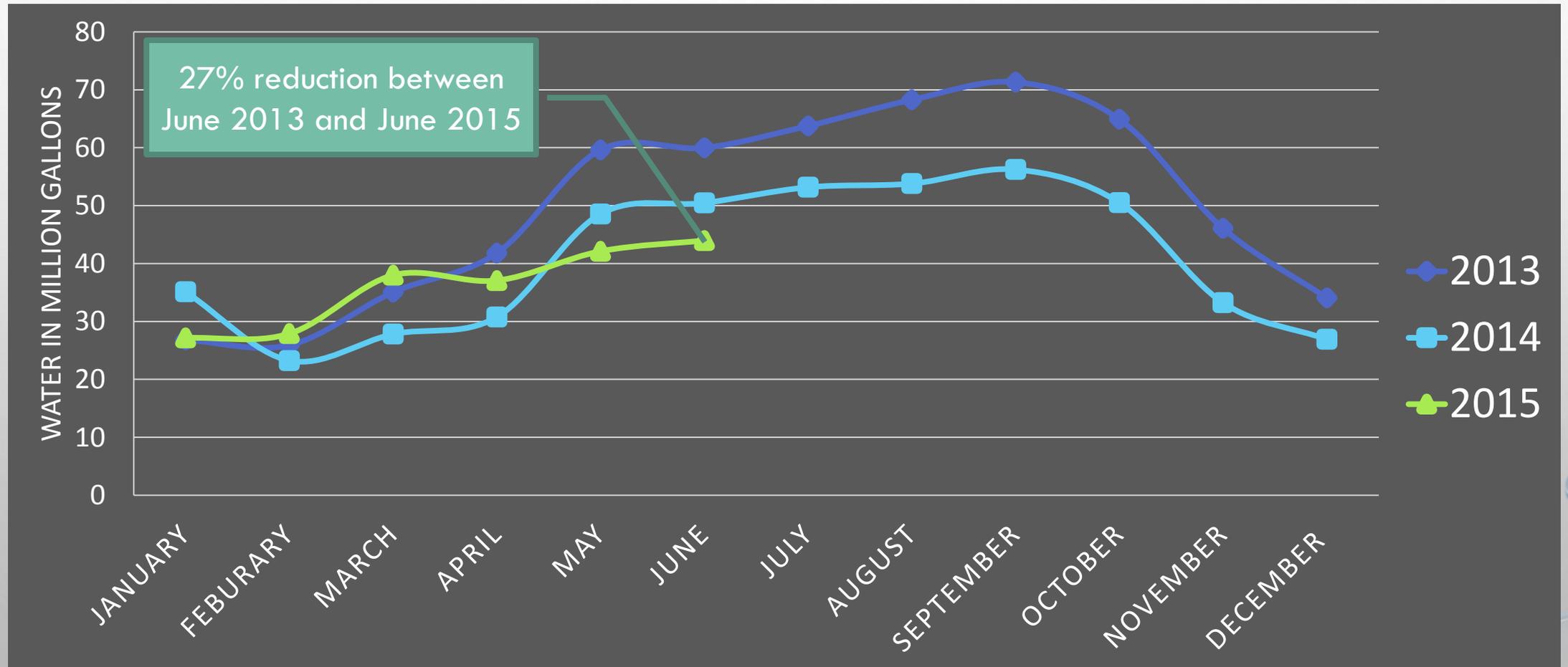
- **MASTER GARDENERS**

- **BOARDS AND COMMITTEES**

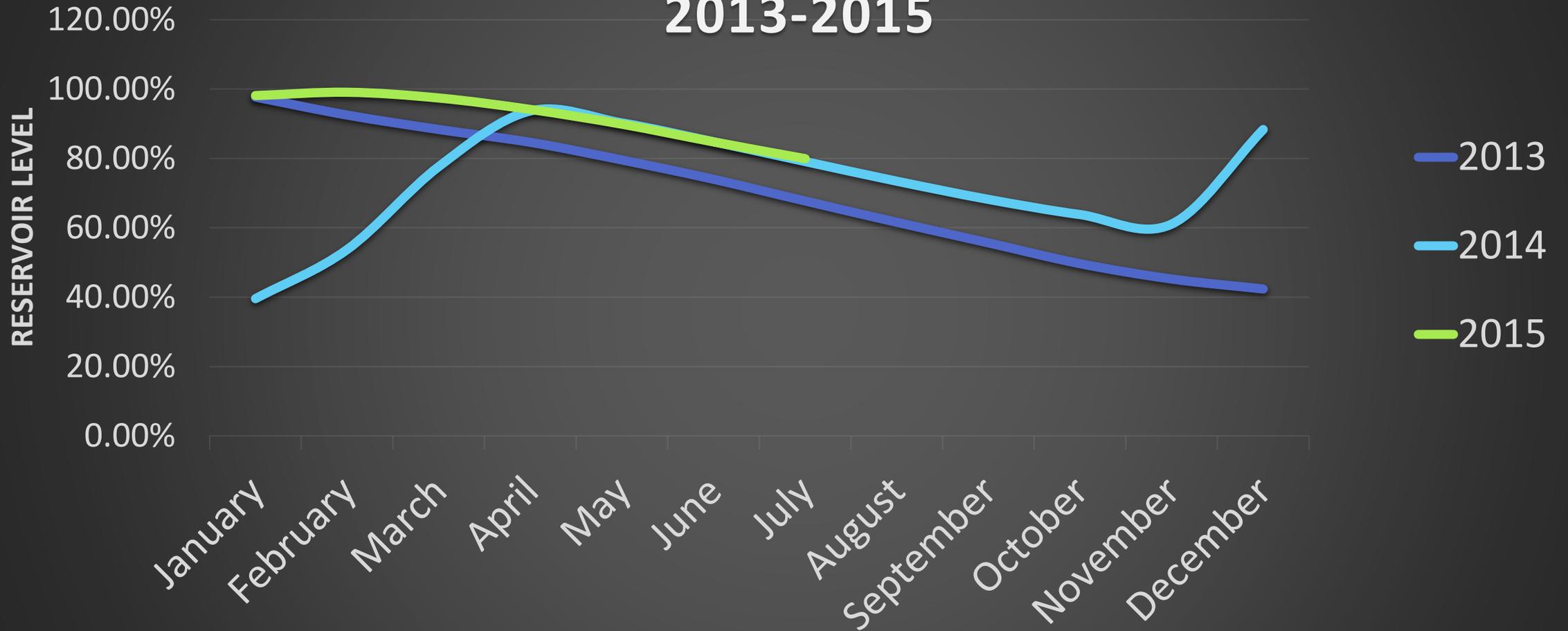
TYPES OF CONNECTIONS



WATER PRODUCTION



Bell Canyon Reservoir Levels 2013-2015



UPCOMING

- NEW POLICY FOR WATER CODE ENFORCEMENT
- UPDATING CLOTHES WASHER REBATE PROGRAM
- UPDATING TOILET REBATE PROGRAM
- EVALUATING A “CASH FOR GRASS” PROGRAM
- FREE WATER CONSERVATION SUPPLIES
- MONTHLY COUNCIL UPDATES