

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*