

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, September 11, 2014
3:30 pm

1. ROLL CALL

Present: Susann Ortega, Kacey Stotesbery, Kellie Carlin, Edie Kausch and Susan Allen.

Absent: None.

Staff: City Arborist Jim Haller and Senior Management Analyst Kathy Robinson

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: No public comment received.

- 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: No action, committee received comments from Jim Haller. Lost tree at Miley Park. Stonebridge park, locust has damage. Committee received comment from Kellie Carlin, hazardous trees at school can Jim inform city.

5. PERMITS TO BE DISCUSSED:

A. 1777 Main Street.

Committee Action: Upon motion of Committee Member Stotesbery to deny removal of trees but recommends root collar examination and allow for tree pruning, seconded by Committee Member Kausch, and unanimously carried.

B. 465 Main Street.

Committee Action: Upon motion of Committee Member Carlin to approve pistachio tree with an alternate recommendation of a London plain tree, seconded by Stotesbery, and unanimously carried.

C. 2101 Spring Street.

Committee Action: No action taken as applicant withdraws application.

D. 1746 Madrona

Committee Action: Upon motion of Committee Member Kausch to retroactively approve planting and pruning, seconded by Committee Member Stotesbery, carried 4 to 1.

6. SCHEDULED MATTERS:

A. 1915 Main Street.

Committee Action: discussion occurred.

B. Discussion of of vendors parking under street

Smoke stack not in way of the trees.

Public Comments: Pam Simpson, clear that is not smoke, exhaust is steam, not a fire. No issuing moving the truck. This is La Prima to sell pizza.

Committee Action: discussion occurred.

C. Discussion of proposed revised Tree Ordinance

Committee Action: Discussion occurred.

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 October 9, 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