

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

**AGENDA**  
**ST. HELENA TREE COMMITTEE**  
**ST. HELENA CITY HALL, CONFERENCE ROOM**  
**1480 MAIN STREET, ST. HELENA**  
**Special Meeting – Thursday, January 8, 2015**  
**2:30 pm – 3:30 pm**

1. **ROLL CALL**
2. **APPROVAL OF MINUTES**
  - A. November 13, 2014.
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 Act, the Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.**
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.*
5. **PERMITS TO BE DISCUSSED:**
  - A. None.
6. **SCHEDULED MATTERS:**
  - A. Reviewing parcel map & use permit at 741 McCorkle.  
Estimated time: 25 minutes.
  - B. Finalizing the Proposed Tree Ordinance Revision PowerPoint Presentation that the Tree Committee has prepared for presentation to City Council at January 13, 2015 meeting.  
Estimated time: 30 minutes.
7. **ADJOURNMENT:** A motion will be in order to adjourn to a regularly scheduled meeting of the Tree Committee on January 8, 2015.