



**TREE COMMITTEE
REGULAR MEETING AGENDA
1480 Main St., St. Helena, CA 94574
October 13, 2016 3:30 pm – 5:00 pm**

- A. **ROLL CALL:** Committee Chair: Edie Kausch, Vice Chair: Scott Freeland, Members: Matthew Strauss, Carol Troy, Alternates: Joan Westgate, Susan Smith-Allen
- B. **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.**
- C. **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.***
- D. **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 September 8, 2016.

Estimated time: 5 minutes

E. PERMITS TO BE REVIEWED:

- A. 1269 Allyn St. Remove 1 (one) English Walnut, 16.5 DBH. This tree presents a hazard due to a 12' deep cavity at the 5' mark on the trunk. There are also overhead obstructions in the form of telecom and power lines.

Estimated time: 10 minutes

F. SCHEDULED MATTERS:

- **Discussion:** Discuss the use of the \$2,000 mitigation tree replacement funds received from PG&E for tree replacements on Main St.

Estimated time: 10 minutes

- **Discussion:** Continue discussion of Lyman Park 1480 Main St. planting of 2nd generation Valley Oaks inside Lyman Park 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

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 November 10, 2016.

*This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on October 7, 2016.
Christina Cook, Public Works Administration.*