

**Tree Committee Members:**

Kacey Stotesbery – Chair

Edie Kausch – Vice Chair

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, October 8, 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 September 10, 2015.

Estimated time: 5 minutes.

**5. PERMITS TO BE REVIEWED:**

A. None.

**6. SCHEDULED MATTERS:**

A. Tree Committee approved a tree permit request by property owner Kathleen Forni at 1151 Vintage Avenue to remove 5 trees and to mitigate with planting five Crepe Myrtles or

Chinese Pistache. Property owner Forni, wishes to request approval from the Tree Committee to mitigate with a different species.

– Kathleen Fornei

Estimated time: 20 minutes.

B. Tree Committee to review Master Tree plan and list of Heritage Tree. – Chair Stotesbery

Estimated time:20 minutes.

C. City Arborist to provide an update on a tree located in the City right-of-way at 1648 Scott Street which was hit, damaged and removed.. – City Arborist Haller

Estimated time: 15 minutes.

D. Tree Committee to review Tree Committee Management Guide:

- Appoint a subcommittee to start on revisions of the Management Guide and will also start the process to get it officially adopted. – Chair Stotesbery

Estimated time: 20 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 November 12, 2015.

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*This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on October 2, 2015. – Christina Cook, Public Works Admin.*