

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 LIBRARY, CALIFORNIA ROOM
1492 LIBRARY LANE, ST. HELENA
Regular Meeting – Thursday, November 12, 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 October 8, 2015.

Estimated time: 5 minutes.

5. PERMITS TO BE REVIEWED:

A. City request to plant seven 15 gallon Washington Hawthorns on southside of St. Helena Public Library for 2015 Arbor Day.

6. SCHEDULED MATTERS:

1. Presentation: To receive an update on the status and activities of the Downtown Renaissance – St. Helena Chamber CEO Simpson
2. Discussion and subcommittee appointment:

- Tree Committee to review and discuss the Main Street Plan
 - Form and appoint a sub-committee who will determine additional trees to be added to the Main Street Plan. – Chair Stotesbery
3. Presentation and discussion: Receive an update from the Chair on community education activities in November – Chair Stotesbery
 4. Discussion: Receive a brief update on Proposed Tree Ordinance Status from Public Works staff and for committee members to summarize concerns and goals of the Tree Ordinance revisions. – Staff Operations Manager Robinson

7. TENTATIVE AGENDA ITEMS FOR NEXT MEETING:

A. Committee to decide which items to place on agenda for next meeting.

8. **ADJOURNMENT:** Adjourn to a regularly scheduled meeting of the Tree Committee on December 10, 2015.

This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on November 9, 2015. – Christina Cook, Public Works Admin.