

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

1480 MAIN ST. HELENA

Regular Meeting – Thursday, December 10, 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 Oct 8, 2015.

B. Tree Committee Regular Meeting Minutes of Nov 12, 2015.

Estimated time: 5 minutes.

5. PERMITS TO BE REVIEWED:

- A. Resident to request to prune 3 large Cedar and 1 Incense Cedar trees to elevate, deadwood and weight per ISA. 1262 Allyn Ave, St Helena, CA 94574.
- B. Resident to plant a new tree, Chinese Pistache, in the space between curb and sidewalk in front of house. 1752 Scott St. St Helena, CA 94574.
- C. City Arborist to request permit to prune 15 City Heritage Trees in the City right of way.

6. SCHEDULED MATTERS:

- A. Discussion: Review Tree Committee Comments to Planning Staff concerns with the Proposed Tree Ordinance, and Tree Committee to discuss their overall goals for revising the Tree Ordinance. – Operations Manager Kathy 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 January 14, 2016.

This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on December 4, 2015. – Christina Cook, Public Works Admin.