

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

MINUTES
ST. HELENA TREE COMMITTEE
ST. HELENA CITY HALL, CONFERENCE ROOM
1480 MAIN STREET, ST. HELENA
Regular Meeting - Thursday, May 8, 2014
3:30 pm

1. ROLL CALL

Present: Susann Ortega, Edie Kausch, Kacey Stotesbery, Kellie Carlin, Carol Troy.
Absent: Susan Allen.
Staff: City Arborist Jim Haller.

2. APPROVAL OF MINUTES

A. April 7, 2014 – Special Meeting;

Committee Action: Upon motion of Committee Member Kausch to approve seconded by Committee Member Stotesbery, and unanimously carried.

B. April 10, 2014, Regular Meeting;

Committee Action: No action. Committee Member Stotesbery to edit and bring back for committee approval.

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 Committee may not engage in substantive discussion, nor take action on matters not described on the agenda.**

Committee Action: None.

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.*

Committee Action: Committee comment received from Chair Ortega.

5. PERMITS TO BE DISCUSSED:

A. 1351 Main Street

Committee Action: upon motion of Committee Member Stotesbery to approve removal and replacement seconded by Committee Member Kausch, and carried 4 to 1.

B. 1141 Paulson Court

Committee Action: upon motion of Committee Member Troy denied removal until a tree replacement plan is provided at the next scheduled meeting.

C. 1329 Allyn Ave.

Committee Action: upon motion of Committee Member Kausch to approve to removal and replacement seconded by Committee Member Stotesbery, and carried 4 to 1.

6. SCHEDULED MATTERS:

A. Ordinance revision continued.

Committee Action: Discussion occurred.

B. Tree Report to City Council.

Committee Action: no discussion.

C. Review proposed St. Helena/general plan revisions regarding urban forest.

Committee Action: no discussion.

D. James Healy: 1888 Madrona permit appeal (request by Chair Ortega).

Committee Action: Discussion occurred.

7. TENTATIVE AGENDA ITEMS FOR NEXT MEETING:

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

Committee Action: Discussion occurred.

8. ADJOURNMENT: A motion will be in order to adjourn to a regularly scheduled meeting of the Tree Committee on June 12, 2014 at 3:30 P.M. in the main conference room of City Hall located at 1480 Main Street, St. Helena, CA.

Kathy Robinson
Tree Committee Secretary