

#### Public Works Department

## **AGENDA**

# REGULAR MEETING OF THE TREE COMMITTEE

## Monday February 11, 2013 - 7:00 p.m. El Cerrito City Hall

Hillside Conference Room 10890 San Pablo Avenue

- 1. Roll Call- 7:00
- 2. Comments from the Public on non agenda items- 7:05

Speakers are limited to 3 minutes for comment on non-agenda items and topics not concerning view obstruction. Comments regarding items on the agenda may be made during discussion of those items and are subject to the same limits.

- 3. Report from Council Liaison- 7:15
- 4. Action Items- 7:25
  - o Approval of the minutes from January 14, 2013
  - o Recommend to City Council the appointment of Cathy Bleier to the Tree Committee
- 5. Report from Staff Liaison 7:35
- 6. Report on Activities for Arbor Day- 7:45
- 7. Report from Tree Selection Criteria Subcommittee, discussion- 7:55
- 8. Discussion on Formation of an Outreach Committee- 8:35
- 9. Announcements and Future agenda items- 8:50
- 10. Adjournment- 9:00

Any writings or documents provided to a majority of the Tree Committee regarding any item on this agenda will be made available for public inspection in the Public Works Department located at 10890 San Pablo Avenue during normal business hours.

### COMMUNICATION ACCESS INFORMATION

To request a meeting agenda in large print, Braille, or on cassette, or to request a sign language interpreter for the meeting, call Stephen Prée, Staff Liaison at 215-4382 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

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