

**Public Works Department** 

## **AGENDA**

## REGULAR MEETING OF THE TREE COMMITTEE

## Monday November 10, 2014 - 7:00 p.m. El Cerrito City Hall- Hillside Conference Room

10890 San Pablo Avenue This meeting place is wheelchair accessible

- 1. Roll Call-7:00 Chair Janet Hittle, Vice Chair Cathy Bleier, Members: Ralph Boniello, Michael Charlton, Sheauchi Cheng, Karen Christian, Steve Price, Mike Srago
- 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 specific agenda items may be made during discussion of those items and are subject to the same limits.

3. Report from the City Council Liaison - 7:15

Mayor Janet Abelson may report on matters of general interest to the Tree Committee, City Council policies, and actions taken by the Council if timely.

4. Action Items - 7:25

Consider a motion to adopt the minutes from the October 13, 2014 committee meeting.

5. Report from the City Arborist - 7:30

Stephen Prée will report on recent activities pertaining to City trees and urban forestry and will also report on the recruitment for City Council Boards and Commissions and Committees.

6. Update on the Urban and Community Forestry Program Greenhouse Gas Reduction Fund Grants-

The ad-hoc subcommittee will update the tree committee on this topic and discuss future actions.

- 7. Educating residents regarding pruning of City trees during the 2014/15 pruning cycle 8:00 The Committee will review the final proof of a door-hanger that will notify residents of tree pruning on their street.
- 8. Approved City Tree List- 8:10

The Committee will receive an update from the ad-hoc subcommittee and discuss revisions to the Approved City Tree list.

- 9. Review the presentation to council on the 2014/15 Tree Committee Work Plan 8:20
  - The Committee will hear and review the November 18 presentation to City Council.

10. Tree Health Care- 8:40

The City Arborist will give a timely presentation on this topic.

- 11. Announcements and future agenda items 8:50
- 12. Adjournment- 9:00

## 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 spree@ci.el-cerrito.ca.us or 559-7685 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.