



AGENDA

REGULAR MEETING OF THE TREE COMMITTEE

Monday February 8, 2016 - 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 Cathy Bleier, Vice Chair Ralph Boniello, Members: Michael Charlton, Karen Christian, Robert Hrubes, Yan Linhart, 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**
City Council Liaison Janet Abelson may report on matters of general interest to the Tree Committee, City Council policies, and actions taken by the Council. She will also report on the El Cerrito City Earth Day event activity planning .
- 4. Action Items - 7:30**
 - Consider a motion to adopt the minutes from the December 12, 2015 meeting.
 - Consider a motion to adopt the minutes from the January 11, 2016 meeting.
 - Consider a motion to recommend to City Council the appointment of Mary Torrusio to the Tree Committee.
- 5. Report from the City Arborist – 7:45**
Committee staff liaison Stephen Prée will report on and answer questions regarding recent and upcoming activities and events pertaining to City trees and urban forestry.
- 6. Tree Committee Activities, Calendar and Work Plan Update - 7:55**
Participate in discussion and consider action items that correspond with the 2015 Tree Committee Work Plan; discuss work plan strategy and scheduling for future activities and events including but not limited to:
 - A. California/El Cerrito Arbor Week activities and CA Re Leaf Grant status

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

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- B. Tree care workshop update
- C. Revisions to the City tree ordinance
- D. 2016 Work Plan
- E. Formation of Education/Outreach ad-hoc subcommittee
- F. Formation of Grant ad-hoc subcommittee

7. Announcements and future agenda items - 8:50

- Tree Committee Officer elections - March

8. Adjournment- 9:00

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