



Public Works Department

AGENDA

REGULAR MEETING OF THE TREE COMMITTEE

Monday January 9, 2017 - 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 Ralph Boniello, Vice Chair Steve Price; Members: Cathy Bleier, Robert Hrubes, Yan Linhart, Mike Srago, Mary Torrusio
2. **Committee Member Announcements - 7:05**
3. **Comments from the Public on non-agenda items - 7:10**
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.
4. **Report from the City Council Liaison - 7:20**
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.
5. **Action Items - 7:30**
Consider a motion to adopt the minutes from the December 12, 2016 meeting.
6. **Report from the City Arborist – 7:40**
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.
7. **Presentation of the 2017 Tree Committee Work Plan to City Council - 7:50**
Chair Boniello will review the January 17 presentation to Council for committee discussion and input.
8. **Tree Committee Activities, Calendar and Work Plan Update - 8:10**
Participate in discussion and consider action items that correspond with the Tree Committee Work Plan including but not limited to:
 - A. CalFire Urban and Community Forestry Grant 2016/17 Update
 - B. Centennial Activities
 - C. Future Outreach Activities including: Website postings, Collaboration with other City Boards, Commissions and Committees
 - D. El Cerrito Arbor Week Planning
9. **Old/New Business - 8:45**
10. **Future agenda items - 8:50**
11. **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 spre@ci.el-cerrito.ca.us or 559-7685 (voice) at least FIVE (5) WORKING DAYS NOTICE PRIOR TO THE MEETING to ensure availability.

10890 San Pablo Avenue El Cerrito 94530