Public Works Department

AGENDA

REGULAR MEETING
OF THE
TREE COMMITTEE

Monday January 14, 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. **Approval of the minutes from December 10, 2012 (Action Item)- 7: 25**

5. **Report from Staff Liaison – 7:35**

6. **Subcommittees- Formation and function- 7:50**
   Name Chair of Approved Tree List Criteria subcommittee
   Name Chair of Arbor Day subcommittee

7. **Tree Selection Criteria- 8:20**
   Initiate discussion of tree selection criteria led by Chair of the subcommittee

8. **Announcements and Future agenda items- 8:50**

9. **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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