Public Works Department

AGENDA

REGULAR MEETING
OF THE
TREE COMMITTEE

Monday May 13, 2013 - 7:00 p.m.
El Cerrito City Hall
Hillside Conference Room
10890 San Pablo Avenue

1. **Roll Call- -**7:00
   Welcome new Tree Committee appointee Michael Charlton

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
   - **Approval of the minutes from April 8, 2013**
   - **Approval of the City Tree Selection Criteria (attached)**

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

6. **Discussion of the process to generate a revised Approved City Tree List-** 7:45

7. **Discussion of the formation of an Outreach Subcommittee-** 8:05

8. **Announcements -** 8:25

9. **Discussion of future committee actions and agenda items -** 8:30

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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