



Public Works Department

AGENDA

REGULAR MEETING OF THE TREE COMMITTEE

Monday December 9, 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- 7:10

Mayor Lyman will provide an update on City Council activities.

4. Action Items- 7:20

- **Approval of the minutes from November 11, 2013**
- **Election of Chairperson, Vice Chair**

5. Report from the City Arborist- 7: 30

Stephen Prée will report on issues and activities pertaining to City trees and Urban Forestry including (a) the recent City Council Resolution approving a contract extension with West Coast Arborist and (b) the development of a protocol for privately funded City tree removal.

6. Report from the Community Tree Planting Grant subcommittee- 7:45

The committee will discuss grant implementation progress to date and future tasks.

7. Report from the INVEST FROM THE GROUND UP outreach campaign subcommittee - 8:15

The committee will report on progress made thus far in identifying the target audience, partners, strategy and schedule.

8. Announcements - 8:50

9. Discussion of future committee actions and agenda items - 8:55

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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