



Public Works Department

AGENDA

REGULAR MEETING OF THE TREE COMMITTEE

Monday June 9, 2014 - 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 specific agenda items may be made during discussion of those items and are subject to the same limits.
3. **Report from the City Arborist- 7: 15** Stephen Prée will report on recent activities pertaining to City trees and Urban Forestry including a summary of a recent presentation by the City of San Jose on their tree program and the status of the Environmental Enhancement and Mitigation Program grant application process.
4. **Action Items- 7:25**
 - Approval of the minutes from April 14, 2014 (a quorum not present May 12 to approve)
 - Approval of the minutes from May 12, 2014
5. **Update on the San Pablo Avenue Specific Plan – 7:35** The committee will briefly discuss the SPA Plan status, the public comment period process and will consider action on this item.
6. **Report from the ad-hoc subcommittee on the 2014/15 Tree Committee Action Plan - 7:55**
The subcommittee will present their revisions to the action plan that identifies Tree Committee priorities, goals and objectives for the coming year. The committee will consider further action items regarding finalizing the plan for presentation to City Council.
7. **Summary of activities on the Invest From The Ground Up business outreach campaign – 8:25**
The ad-hoc subcommittee will give an update on the informational brochure distribution activities. The committee will consider next steps in distribution.
8. **Summary of Hillside Natural Area Festival Day, May 17- 8:35** The committee will hear from Ralph Boniello and other committee members who participated in this event.
9. **Announcements - 8:45**
10. **Discussion of future committee actions and 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 spree@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