AGENDA
REGULAR MEETING OF THE TREE COMMITTEE

Monday February 9, 2015 - 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 Janet Hittle, Vice Chair Cathy Bleier, Members: Ralph Boniello, Michael Charlton, Sheauchi Cheng, Karen Christian, Steve Price, Mike Srago

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 Council Liaison - 7:15
City Council Liaison Jan Bridges may report on matters of general interest to the Tree Committee, City Council policies, and actions taken by the Council.

4. Action Items - 7:25
Consider a motion to adopt the minutes from the January 12, 2015 committee meeting.

5. Tree Health Care - 7:25
The City Arborist will give a presentation on this topic.

6. Revised Draft City Tree List- 7:45
Hear an update from Ralph Boniello of the ad-hoc subcommittee regarding progress on revising the tree list.

7. Report from the City Arborist – 7:55
Stephen Prée will report on and answer questions regarding recent and upcoming activities and events pertaining to City trees and urban forestry including the San Pablo Avenue Green Spine Project.

8. El Cerrito Arbor Week March 7-14, 2015 - 8:10
Hear a brief update regarding Arbor Week events planning to date and consider possible action items.

9. Committee Recruitment- 8:25
Discuss potential recruitment ideas as suggested in the January meeting, consider possible further action.

10. Work Plan Update- 8:40
Review progress made on the 2014/15 Tree Committee Work Plan.

11. Announcements and future agenda items - 8:50

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
12. Adjournment- 9:00