



Public Works Department

AGENDA

REGULAR MEETING OF THE TREE COMMITTEE

Monday August 8, 2016 - 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 Ralph Boniello, Vice Chair Steve Price; Members: Cathy Bleier, Michael Charlton, Karen Christian, Robert Hrubes, Yan Linhart, Mike Srago, Mary Torrusio**
- 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 Janet Abelson 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 July 11, 2016 meeting.
- 5. Report from the City Arborist – 7:30**
Committee staff liaison Stephen Prée will report on and answer questions regarding recent and upcoming activities and events pertaining to City trees and urban forestry.
- 6. Tree Committee Activities, Calendar and Work Plan Update – 7:40**
Participate in discussion and consider action items that correspond with the 2015 Tree Committee Work Plan; discuss work plan strategy and scheduling for future activities and events including but not limited to:
 - A. 2016-2018 Work Plan Development: discussion of future priorities and activities including scheduling the presentation to City Council.
 - B. Revisions to the City tree ordinance
- 7. Announcements and future agenda items – 8:50**
- 8. 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 spre@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