AGENDA
REGULAR MEETING OF THE
TREE COMMITTEE

Monday September 12, 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 August 8, 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. Update from the ad-hoc subcommittee on revisions to the City Tree Ordinance- 7:25
   Hear updates, participate in discussion and consider possible action items regarding Tree Committee recommendations for revisions by the City to the Tree Ordinance including:

   A. Recommend that the City apply to become a “Tree City USA” after fulfilling the required revisions to the City Tree Ordinance.

   B. Recommend that City revisions to the Tree Ordinance include certain classes of trees on private property such as heritage trees, tree replacement during redevelopment, etc.

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
7. **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:
   
   - 2016-2018 Work Plan Development: discussion of future priorities and activities including scheduling the presentation to City Council.

8. **Announcements and future agenda items – 8:50**

9. **Adjournment- 9:00**

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