



Public Works Department

AGENDA

REGULAR MEETING OF THE TREE COMMITTEE

Monday December 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. **Committee Member Announcements- 7:05**
3. **Comments from the Public on non-agenda items - 7:10**
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.
4. **Report from the City Council Liaison - 7:20**
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.
5. **Action Items - 7:30**
 - A. Consider a motion to adopt the minutes from the November 14, 2016 meeting.
 - B. Consider a motion to recommend to City Council the reappointment of Karen Christian to the Tree Committee.
6. **Report from the City Arborist – 7:40**
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.
7. **Tree Committee Activities, Calendar and Work Plan Update – 7:50**
Participate in discussion and consider action items that correspond with the Tree Committee Work Plan including but not limited to:
 - A. Tree City USA designation update
 - B. CalFire Urban and Community Forestry Grant 2016/17
 - C. Approved City Tree List posting
 - D. Centennial Activities
 - E. El Cerrito Arbor Week planning
8. **Old/New Business- 8:45**
9. **Future agenda items – 8:50**
10. **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