



Public Works Department

AGENDA

REGULAR MEETING OF THE TREE COMMITTEE

Monday September 14, 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 Cathy Bleier, Vice Chair Ralph Boniello, Members: Michael Charlton, Karen Christian, Yan Linhart, 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. Report from the City Arborist – 7:25**
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
- 5. Action Items - 7:40**
 - Consider a motion to adopt the August 10, 2015 Tree Committee meeting minutes
 - Consider a motion to approve Tree Committee funds for fees to register interested tree committee members to attend the California Urban Forest Council Awards Luncheon in Sacramento on September 17, 2015
- 6. Revised City Tree List – 7:50**
Participate in discussion to finalize the contents of the revised City tree list and consider possible action items.
- 7. Calendar of Events and Work Plan Update - 8:15**
Participate in discussion and consider action items that correspond with the 2015/16 Tree Committee Work Plan; discuss work plan strategy and scheduling for future activities and events including but not limited to:

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

- Committee member recruitment
- Revisions to the City tree ordinance
- Tree care workshop

8. Announcements and future agenda items - 8:50

9. Adjournment- 9:00