



Public Works Department

AGENDA

REGULAR MEETING OF THE TREE COMMITTEE

Monday November 14, 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**
 - Consider a motion to adopt the minutes from the September 12, 2016 meeting.
 - Consider a motion to recommend to City Council the reappointment of Cathy Bleier to the Tree Committee.
 - Consider a motion to recommend to City Council the reappointment of Michael Charlton to the Tree Committee.
 - 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: revisions to the City tree ordinance, public outreach, grant opportunities and future educational workshops.

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.

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8. Old/New Business- 8:45

9. Future agenda items – 8:50

10. Adjournment- 9:00

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