



Public Works Department

AGENDA

REGULAR MEETING OF THE TREE COMMITTEE

Monday February 13, 2017 - 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, 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 Paul Fadelli 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 January 11, 2017 meeting.
6. **Report from the City Arborist – 7:35**
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. **Update on the January 17, 2017 Tree Committee Work Plan presentation to City Council - 7:50**
Chair Boniello will review the January 17 presentation to Council for committee discussion and input.
8. **Tree Committee Activities, Calendar and Work Plan Update - 8:00**
Participate in discussion and consider action items that correspond with the Tree Committee Work Plan including but not limited to:
 - A. Centennial Activities Planning
 - B. Educational Outreach Activities including: purpose & goals; 3-5 activities; ad-hoc subcommittee.
 - C. El Cerrito Arbor Week Planning: March 9 Tree Planting, Cerrito Vista Park (9:00 am & 12:15 pm)
9. **Old/New Business - 8:45**
10. **Future agenda items - 8:50**
11. **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 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