



Public Works Department

## AGENDA

### REGULAR MEETING OF THE TREE COMMITTEE

Monday April 10, 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, on City Council policies, and on actions taken by the Council.
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 and will review the 2016/17 City Tree Program budget with the committee.
6. **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:
  - Update on the March 9, 2017 Arbor Week planting event – discuss future events. (7:50)
  - El Cerrito Earth Day activities- discuss Committee participation in April 22 annual event. (8:00)
  - Hillside Festival activities- discuss Committee participation in the May 21 annual event. (8:10)
7. **Action Items – 8:15**
  - A. Consider a motion to adopt the minutes from the March 13, 2017 meeting. (8:15)
  - B. Consider a motion to change the name of the Tree Committee. (8:20)
  - C. Election of Committee Officers for 2017/18 (8:35)
8. **Old/New Business - 8:50**
9. **Future agenda items - 8:55**
  - City Tree Inventory Review

#### 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](mailto: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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- Centennial Activities
- Educational Outreach
- Tree Pruning Principals Review

**10. Adjournment - 9:00**

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