

MINUTES
CITY OF PETALUMA, CA
TREE ADVISORY COMMITTEE
WEDNESDAY, November 21, 2007, 3:30 pm
CONFERENCE ROOM 3 - PETALUMA COMMUNITY CENTER
320 North McDowell Blvd. Petaluma, CA 94954
Telephone 707/778-4380 / Fax 707/778-4473
E-Mail: SSTEWARD@CI.PETALUMA.CA.US

Members and Staff: Meeting was cancelled

PUBLIC COMMENT: None

APPROVAL OF MINUTES: October 17, 2007, Email sent requesting the following changes (to be discussed and voted on at the December meeting)

III Grant – DeNicola and Norman have a meeting with the State next Wed, November 28th to review the revised Sesquicentennial grant - Looks promising. Last meeting, Norman had suggested having a meeting on December 19th, to be held specifically to help with the next steps for this grant – Will some or all of the TAC members willing to do this? Please decide yes/no.

IV Tree Survey (attached) - Norman made some modifications to what Sullivan sent. This was included in the DC package as is. We can still update and refine. This is on 11x17 TAC member report: Norman submitted a package of assembled Tree Regulation & Preservation Guidelines (Ordinance) info. To M. Moore & G. White for the Development Code Committee. Please see attached cover letter and outline. It might be worth reading to the TAC. Norman thinks the DC Committee should be put on as an agenda item or as a subtext of the GP item.

OLD BUSINESS:

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|-------------|-----------------------------------------------------------------|----------------------------|
| I. | Update on General Plan (TAC) | (Discussion/Action) |
| II. | Heritage Trees (TAC) | (Discussion/Action) |
| III. | Grants – Opportunities & Calendar (TAC & Wilson) | (Discussion/Action) |
| IV. | Various Cities Tree Survey (TAC) | (Discussion/Action) |
| V. | TAC Goals for Council Report (TAC) | (Discussion/Action) |
| VI. | Brown Act (Scacalosi) | (Discussion/Action) |
| VII. | Street Tree List (Sullivan) | (Discussion/Action) |

NEW BUSINESS

COMMITTEE MEMBER REPORTS:
LIAISON REPORTS:
STAFF REPORTS:

PENDING FUTURE ITEMS:

1. Tree Ordinance (TAC)
 2. Genetically Modified Trees
 2. Hansen House & Plan to Move Palm Trees
 3. Tree Brochures
 4. Depot Palms
 5. Street Tree List Review & update.
 6. Proposed Clover Project (Reed)
 7. Sunnyslope Development- With Existing Trees
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ADJOURNMENT: Meeting Cancelled

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please call (707) 778-4360 or
TDD (707) 778-4480



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