

**MINUTES**  
**CITY OF PETALUMA, CA**  
**TREE ADVISORY COMMITTEE**  
**WEDNESDAY, October 17th, 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 Present:** Ferguson, Norman, \*Scacalosi, Wilson  
**\*Chair**  
**STAFF:** Gabe Lanusse

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**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** September 19<sup>th</sup> , 2007, Motion made, seconded and approved.

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**OLD BUSINESS:**

**I. Update on General Plan (TAC) (Discussion/Action)**  
**Scacalosi** met with to work George White to work on the Tree Ordinance, Hillside, and Green Building. Scacalosi will need to submit a package to George. Norman is coordinating speakers to present tree ordinance information to development and the sub-code committee.

**II. Heritage Trees (TAC) (Discussion/Action)**  
**Lanusse** just received a disc from Tiffany Renee before the meeting. Assumes there is Heritage Tree information on it.

**III. Grants – Opportunities & Calendar (TAC & Wilson) (Discussion/Action)**  
**Norman** reports that the grant for Petaluma’s sesquicentennial tree planting only requires Ron DeNicola’s signature. The Grant asks for \$151,000 and will include the planting of 300 trees in a three year time frame. Norman also reports that the grant for the tree inventory will be worked on this year since the deadline has passed for previous year.

**IV. Various Cities Tree Survey (TAC) (Discussion/Action)**  
Sullivan not present.

**V. TAC Goals for Council Report (TAC) (Discussion/Action)**  
**Scacalosi** will refer to the goals of the TAC as well as what they have accomplished and work off of Norman’s list. Lanusse will set up a presentation date for a 3 p.m. council meeting.

**VI. Brown Act (Scaccalosi) (Discussion/Action)**  
Information such as a hand out, newspaper article, or book should be referenced in minutes. The source should be cited. It is unclear as to keep a copy of said material on file. After some discussion it still seems to be a gray issue. Further research required.

**VII. Street Tree List (Sullivan) (Discussion/Action)**  
The TAC went through Sullivans list and started to edit trees from pages 6 and 7.

**NEW BUSINESS**

**I. Guest Speaker did not show.**

**COMMITTEE MEMBER REPORTS:** Scaccalosi reports that the rebuilding trees have been planted and are being watered. Norman reports that Larry Reed is still interested the SPARC liaison although he has poor attendance. Reed will drop out if the TAC requests it. After some discussion, Scaccalosi would like some report from Reed to keep us informed as to what is going on. Question brought up regarding November and December meetings. Will have November meeting, but vote next month on December meeting.

**LIAISON REPORTS:**

**STAFF REPORTS:** Lanusse reports on Capri Creek restoration, Teresa Barrett's concern for the Plaza North project and putting the TAC binder on CD. Center Park Tree was discussed as well. If the tree goes down, the wood should be milled and recycled.

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**PENDING FUTURE ITEMS:**

1. Tree Ordinance (TAC)
2. Genetically Modified Trees
2. Hansen House & Plan to Move Palm Trees
3. Tree Brochures (?) (September)
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: 5:40 p.m.**

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TDD (707) 778-4480



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