

MINUTES
CITY OF PETALUMA, CA
TREE ADVISORY COMMITTEE
WEDNESDAY, February 20th, 2008, 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: Carothers, Ferguson, Norman, *Scacalosi, Wilson
Staff: Lanusse

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Motion made and 2nd to approve January's meeting minutes. Ayes-5, naves-0, abstain-0. Minutes approved.

OLD BUSINESS

- I. Update on General** –Still Pushing for an April review from Council.
 - II. Update on Development Code-Norman** reported that the outcome is that there is an interim tree ordinance from their February 13th meeting. It is still preliminary, and it is unknown as to the next meeting date.
 - III. Heritage Trees** –Lanusse is compiling more trees to add to the list.
 - IV. Grants - Norman** brought in rough drafts for the TAC to review. Format and discussion of questions came up. Technicalities of space in front of homes came up. Application would work as a filter for the TAC to approve/reject requests. Draft of contract agreement was also discussed. Applications would be available online, visitor center, and community center. Draft of press release was proofread as well. Scacalosi reported that Craig Spaulding, in engineering, would assist with property lines. Issues of underground service alerts (USA) came up. The sub-committee would have to deal with them on a case-by-case basis.
 - V. TAC Goals for Council Report-** Lanusse will find out an afternoon date in April.
 - VII. Street Tree List** –Scacalosi will get the electronic format with updates from Wilson. We will also try to incorporate list from Carothers. Next month we will try again to refine the list.
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NEW BUSINESS

I. Arbor Day- A ceremony to plant trees with the Parks Department was brought up in conjunction with the Sesquicentennial Grant.

COMMITTEE MEMBER REPORTS: None

LIAISON REPORTS: None

STAFF REPORTS: None

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. Proposed Clover Project (Reed)
6. Sunnyslope Development- With Existing Trees

ADJOURNMENT: 17:02

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TDD (707) 778-4480



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