

MINUTES
CITY OF PETALUMA, CA
TREE ADVISORY COMMITTEE
WEDNESDAY, March 19th, 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: SSTEWART@CI.PETALUMA.CA.US

Members: Norman, Sullivan, Wilson
Staff: Lanusse

PUBLIC COMMENT: None

APPROVAL OF MINUTES: Quorum requirement not met. There was an error on approval of minutes date. Should read February 20th, 2008, *not* January 16th 2007

OLD BUSINESS

I. Update on General Plan—General Plan is going to the planning department. On council agenda the 7th, 14th, and 21st. Trees are referred too in 3 sections and Historical. Implementation has some dollar values tied to it. Final General Plan is to be approved April 1st.

II. Update on Development Code—Norman reported that the code omits language regarding trees on residential property.

III. Heritage Trees—Lanusse will be working on adding the Magnolia trees on Petaluma Blvd, and Washington to the list.

IV. Grants - Wilson updated the list for grants which includes the T.O.T.s deadline. Norman reports that we lost the grant for the Sesquicentennial grant, and will be finding out why we lost it. Everything seemed to be going fine and the TAC was upset. We commended and thanked Norman for the many hours of work she put into it.

V. TAC Goals for Council Report—Lanusse reports that April 21st afternoon council session is when they are scheduled to present. Lanusse will contact Scaccalosi.

VI. Street Tree List—TAC will have to update list. Question arose regarding approval of the new list. Does it have to go to Council? Norman will research.

VII. Arbor Day—Lanusse will contact Scaccalosi. Arbor day dates- California is March 7-14. National Arbor day is last Friday in April (this year April 25th). Earth day is either April 20 or 21. Not quite sure on that one.

NEW BUSINESS

I. None scheduled.

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: 16:45

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TDD (707) 778-4480



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