

# AGENDA

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## TREE ADVISORY COMMITTEE MEETING



Wednesday, January 20, 2010

3:30 P.M.

Petaluma Community Center

320 North McDowell Blvd., Petaluma, CA 94954

(707) 778-4380 / Fax (707) 778-4473

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1. ROLL CALL:

Committee: Carothers, Norman, \*Scacalosi, Wilson

\*Chairperson

Staff: Ron DeNicola, Gabe Lanusse

2. APPROVAL OF MINUTES: Approval of the November 18, 2009, minutes.

3. PUBLIC COMMENT: The Committee will hear public comments only on matters over which it has jurisdiction. There will be no Committee discussion or action. The Chair will allot no more than three minutes to any individual. If more than three persons wish to speak, their time will be allotted so that the total amount of time allocated to this agenda item will be 15 minutes.

4. CORRESPONDENCE:

5. OLD BUSINESS:

A. Update on City Approved Street Tree List being completed by City of Petaluma Park staff.

B. Discuss tree grant applications, deadlines and other information regarding the pursuit of monies to plant and maintain trees within the City of Petaluma.

C. Give update on the 150 Tree Grant regarding feedback from participants, City staff, and residents. Need to discuss requirements from the State regarding fulfilling needs of the Grant.

D. Update on Tree Preservation Ordinance and Tree Technical Manual. Discuss how possible changes can be implemented into the General Plan.

E. Discuss Center Park Redwood Tree status, since it is in the state of rapid decline.

F. Discuss tree topping education for citizens and homeowners, so that they do not make that trimming error.

G. Discuss TAC goals and review of accomplishments, drafted by Chairperson Scacalosi, which is an annual update presented to City Council. Need to schedule a date and time for presentation.

H. Update on the inventory, process and responsibilities associated with maintaining, monitoring and adding trees to the Heritage Tree List.

- I. Update regarding the design of the Sunnyslope housing development and how it relates to the mature trees that may be removed or moved on the site.
  - J. Update on Bartlett Tree Service's adoption of Oak Hill Park's Oak Trees, i.e., what trees have been worked on, evaluation of trees at the site, and feedback from Bartlett and community.
  - K. Discussion on Heritage Homes wanting to incorporate Trees Tour with Homes Tour.
  - L. Discussion on liaison for Tree Advisory Committee.
  - M. Appointments of TAC Members.
6. NEW BUSINESS:  
A. New Chair and Committee Election.
7. APPROVAL OF AGENDA: Approval of the February 17, 2010, agenda.
8. COMMITTEE REPORTS:  
A. Committee Member Reports  
B. Liaison Reports  
C. Staff Reports
9. ADJOURN

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TDD (707) 778-4480



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**Please Note:** In accordance with Government Code §54957.5, any materials of public record relating to an agenda item for a regular meeting of the **Tree Advisory Committee** that are provided to a majority of the members less than 72 hours before the meeting will be made available at the City Clerk's Office, 11 English Street, during normal business hours. Materials of public record that are distributed during the meeting shall be made available for public inspection at the meeting if prepared by the City or a member of its legislative/advisory body, or the next business day after the meeting if prepared by some other person.