

AGENDA

TREE ADVISORY COMMITTEE MEETING



Wednesday, January 18, 2012
3:30 P.M.

City Hall, Conference Room 2
11 English St., Petaluma, CA 94952
(707) 778-4380 / Fax (707) 778-4473

1. ROLL CALL:
Committee: Barrett, Norman, Rousseau, *Scacalosi, Solomon
*Chairperson
Staff: DeNicola
2. APPROVAL OF MINUTES: Approval of minutes for November 16, 2011.
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. Review and provide potential tree replacement locations. Discuss plan to provide information to SCTA. Staff Member Larry Zimmer to potentially provide (if information is available) response to committee inquiries.
 - B. Discussion of Keller Street Tree installations- Staff Member DeNicola to provide project status.
 - C. Discussion of the City Approved Street Tree List; Committee Member Norman to present final version.
 - D. Discussion of the Center Park Redwood Tree opportunities; Chairperson Scacalosi to provide process status. Workshop to public tentaviley scheduled for March.

- E. Discuss the continuation of monitoring the Live Oak at the City's Historical Museum site Chairperson Scaccalosi to provide City staff with contractor referral to lift boards on deck
- F. Discussion of the Cal Fire Inventory Grant for 2012. Discuss potential of submitting for inventory grant. Review application and examples for a submittal next year (Solomon).
- G. Update of the Tree Preservation Ordinance and Tree Technical Manual.

6. NEW BUSINESS:

- A. Discuss future community projects throughout the city.
- B. Discussion of 2012 Arbor Day.

7. COMMITTEE REPORTS:

- A. Committee Member Reports
- B. Liaison Reports
- C. Staff Reports

8. APPROVAL OF AGENDA: Approval of the February 15, 2012 agenda.

9. ADJORN

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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.