



**Design Review Board
Street Tree Subcommittee
Minutes - Unapproved**

Planning and Environmental Services
130 Cremona Drive, Suite B, Goleta CA 93117
(805) 961-7500

MINUTES - UNAPPROVED

STREET TREE SUBCOMMITTEE

August 11, 2009
2:00 p.m.
Goleta City Hall
130 Cremona Drive, Suite B
Goleta, California

Members:

Chris Messner, Chair
Simon Herrera

Bob Wignot

CALL TO ORDER

The meeting was called to order by Chair Chris Messner at 2:03 p.m., at the City Hall, 130 Cremona Drive, Suite B, Goleta.

ROLL CALL

Members present: Chris Messner, Chair; and Bob Wignot.

Member absent: Simon Herrera.

Staff present: Bill Millar, Parks and Open Space Manager; and Linda Gregory, Recording Clerk.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Street Tree Subcommittee Meeting Minutes for June 23, 2009.

MOTION: Wignot moved, seconded by Messner, and carried by a 2 to 0 vote (Absent: Herrera) to approve the Street Tree Subcommittee Meeting Minutes for June 23, 2009, as amended.

NEW ITEMS:

None.

CONTINUED ITEMS:

A. Discussion regarding adding more tree species to the Recommended Street Tree List.

Chair Messner and Member Wignot both stated that they did not have any suggested species to add to the Recommended Street Tree Planting List at this time.

Bill Millar, Parks and Open Space Manager, stated that he will be working with the Director of Community Services to develop a plan regarding the process for adding more tree species to the Recommended Street Tree Planting List and methods to conduct an outreach for input with regard to the process for updating the Recommended Street Tree Planting List. He stated that both of these items should be removed from the Continued Items portion of the Street Tree Subcommittee agenda and that a staff report will be provided in the future.

Member Wignot suggested that the Subcommittee members review the list of trees in California's urban forest that was provided by Bob Muller, Santa Barbara Botanic Gardens, and provide suggested species to the Parks and Open Space Manager for further review in the process.

MOTION: Wignot moved, seconded by Messner, and carried by a 2 to 0 vote (Absent: Herrera) to remove from the future agenda Continued Agenda Item A (Discussion regarding adding more tree species to the Recommended Street Tree Planting List); and Item B (Methods to conduct an outreach for community and professional input with regard to the process for updating the Recommended Street Tree List).

Member Wignot commented that it is his understanding that an agenda item and staff report will be provided in the future with regard to these items that were removed.

B. Methods to conduct an outreach for community and professional input with regard to the process for updating the Recommended Street Tree List. (Item requested by the DRB on February 24, 2009).

Bill Millar, Parks and Open Space Manager, stated that he will be working with the Director of Community Services to develop a plan regarding the process for adding more tree species to the Recommended Street Tree Planting List and methods to conduct an outreach for input with regard to the process for updating the Recommended Street Tree Planting List. He stated that these items should be

removed from the Continued Items portion of the Street Tree Subcommittee agenda and that staff will provide a staff report in the future.

MOTION: Wignot moved, seconded by Messner, and carried by a 2 to 0 vote (Absent: Herrera) to remove from the future agenda Continued Agenda Item A (Discussion regarding adding more tree species to the Recommended Street Tree Planting List); and Item B (Methods to conduct an outreach for community and professional input with regard to the process for updating the Recommended Street Tree List).

Member Wignot commented that it is his understanding that an agenda item and staff report will be provided in the future with regard to these items that were removed.

INFORMATION ITEM

A. Urban Forest Management Plan Update

Bill Millar, Parks and Open Space Manager, reported that staff is in the process of reviewing the results of the satellite imaging assessment by NCDL. He stated that he will continue to report on the Urban Forest Management Plan Update as an Information Item.

FUTURE AGENDA ITEMS

Chair Messner commented that there are some trees on Caroldale that are dead and diseased, and he wondered whether the same species should be planted to replace the trees.

Member Wignot commented that he believes that the particulars with regard to how trees are planted seems to be within the purview of the Parks and Open Space Manager.

Chair Messner commented that he believes the discretion of the Parks and Open Space Manager is appropriate rather than scheduling a future agenda item at this time.

Chair Messner stated that the next Subcommittee meeting will be on September 8, 2009, at 2:00 p.m.

ADJOURNMENT: 2:50 P.M.