



**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

November 10, 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 2:00 p.m., at the City Hall, 130 Cremona Drive, Suite B, Goleta.

ROLL CALL

Members present: Chris Messner, Chair; and Simon Herrera.

Members absent: Bob Wignot.

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

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Street Tree Subcommittee Meeting Minutes for October 13, 2009.

MOTION: Herrera moved, seconded by Messner, and carried by a 2 to 0 vote (Absent: Wignot), to approve the Street Tree Subcommittee meeting minutes for October 13, 2009, as submitted.

NEW ITEMS:

None.

OLD ITEMS:

- A. Street Tree Diversity List of Trees for Evaluation for Additions to Street Tree List.

Bill Millar, City Arborist, presented the staff report. He stated that staff has begun to put the information from the list prepared by R.M. Muller and C. Bornstein into a spreadsheet with columns for descriptions and comments from the Subcommittee. The information regarding the Acer species with descriptions has been added to the list so far. The rest of the species will be added to the list which will be presented at the next DRB meeting. He noted that one of the issues that need to be considered with regard to some of the Acer species is the humidity level. He also noted that the *Acer macrophyllum* and *Acer negundo* species are used in California for riparian plantings, and that there are some faults with the *negundo* species.

Chair Messner stated that the main concern when selecting appropriate trees is consideration of the maintenance including pest problems, and the associated costs.

INFORMATION ITEMS:

- A. Urban Forestry Management Plan.

Bill Millar, City Arborist, reported that a meeting of interested residents and others to serve in an advisory capacity on the development of an Urban Forest Management Plan is scheduled to be held on November 18, 2009. The draft report of the status of the City's urban forest, which includes information from the satellite imaging assessment by NCDC, will be presented and discussed at the meeting. Additional meetings will be held as the process moves forward.

FUTURE AGENDA ITEMS:

Chair Messner requested a future agenda discussion item regarding updating the Street Tree Subcommittee Recommendations Outline Revised 2/11/2009, and the inclusion of the outline in the agenda packet.

ADJOURNMENT: 2:20 P.M.