



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

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

MINUTES - APPROVED

STREET TREE SUBCOMMITTEE

February 23, 2010
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 2:11 p.m., at the City Hall, 130 Cremona Drive, Suite B, Goleta.

ROLL CALL

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

Members absent: None.

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 January 26, 2010.

MOTION: Wignot moved, seconded by Messner, and carried by a 2 to 0 vote (Abstain: Herrera), to approve the Street Tree Subcommittee meeting minutes for January 26, 2010, as submitted.

NEW ITEMS

A. None.

CONTINUED ITEMS

A. None.

OLD ITEMS

A. None.

INFORMATION ITEM

A. Urban Forestry Management Plan.

Bill Millar, City Arborist, reported on the status of the Urban Forestry Management Plan. He stated that currently the City is in the process of preparing the draft Urban Forestry Management Plan which will include the Guiding Principles. When the draft is completed, it will be available for review by the Street Tree Subcommittee. He will report further regarding the review procedure.

FUTURE AGENDA ITEMS

Bill Millar, City Arborist, recommended that the Information Item regarding the Urban Forestry Management Plan be placed on the next agenda. Chair Messner stated that the next Subcommittee meeting will be on March 23, 2010, at 2:00 p.m.

ADJOURNMENT: 2:30 P.M.

Minutes approved on March 23, 2010.