



**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

April 27, 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 2:03 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 March 23, 2010.

MOTION: Wignot moved, seconded by Messner, and carried by a 3 to 0 vote, to approve the Street Tree Subcommittee meeting minutes for March 23, 2010, as amended.

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 another draft of the Urban Forest Management Plan was received that was prepared by Goleta Valley Beautiful. Another public meeting for interested residents and others to comment on the development of an Urban Forest Management Plan will be held. He clarified that the policies in the General Plan will be considered with regard to the Guiding Principles.

- B. Encroachment Permits for Planting Street Trees in the Public Right-of-Way.

Bill Millar, City Arborist, provided an overview of the City's encroachment permit process for planting street trees in the public right-of-way.

FUTURE AGENDA ITEMS

Chair Messner requested a future agenda item regarding the future of the Street Tree Subcommittee. He stated that the next Subcommittee meeting will be on May 25, 2010, at 2:00 p.m.

Bill Millar, City Arborist, announced that an Arbor Day celebration will be held on April 30, 2010, at 11:30 a.m., at Girsh Park, and that a tree will be planted by the City. He invited the Design Review Board members and the public to attend.

ADJOURNMENT: 2:30 P.M.