



**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

May 25, 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 2:04 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 of April 27, 2010.

MOTION: Wignot moved, seconded by Herrera, and carried by a 3 to 0 vote, to approve the Street Tree Subcommittee meeting minutes for April 27, 2010, as submitted.

NEW ITEMS

None.

CONTINUED ITEMS

A. None.

OLD ITEMS

A. None.

INFORMATION ITEMS

A. Urban Forest Management Plan.

Bill Millar, Parks and Open Space Manager, reported that another public meeting for interested residents and others to comment on the development of an Urban Forest Management Plan was held on May 12, 2010. The following reports related to the Urban Forest Management Plan are posted on the City of Goleta website: State of The Goleta Urban Forest report draft 10-26-09; and Goleta Urban Forest Guidelines 4-24-10.

Member Wignot reported that the draft report on the website regarding the guidelines is very informative and includes a lot of good resources.

Member Wignot commented that there will be an item on the DRB agenda today for Advisory review with regard to the Ekwill Street – Fowler Road extensions between South Kellogg Avenue and Fairview Avenue. He stated that the report includes information about proposed landscaping and street tree species.

B, The Future Status of the Street Tree Subcommittee

Bill Millar, Parks and Open Space Manager, stated that the Urban Forest Management Plan process is moving forward. He noted that there have been no changes that he is aware of with regard to the Street Tree Subcommittee at this time.

Member Wignot commented that he believes a logical step at the appropriate time would be the appointment of a City Tree Board that would encompass all the urban forest, not just the street trees.

FUTURE AGENDA ITEMS

Chair Messner stated that the next Subcommittee meeting will be on July 13, 2010, at 2:00 p.m. There will be an Information Item on the agenda regarding the Urban Forest Management Plan.

ADJOURNMENT: 2:30 P.M.