



**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

July 13, 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 2:07p.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 May 25, 2010.

MOTION: Wignot moved, seconded by Herrera, and carried by a 3 to 0 vote, to approve the Street Tree Subcommittee meeting minutes for May 25, 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 the City Council will receive a report on the Urban Forest Management Plan on July 20, 2010, at City Hall, at 6:00 p.m.

FUTURE AGENDA ITEMS

Member Wignot suggested that as part of the agenda for the next Subcommittee meeting, the Subcommittee members prepare a summary of the Subcommittee's history, tasks accomplished to date, and action items contemplated for the future; and that the report be presented to the Design Review Board for review. He presented a Memorandum for consideration dated July 13, 2010, from the Street Tree Subcommittee to the Goleta Design Review Board, Subject: Street Tree Subcommittee Report, which was accepted.

Chair Messner stated that the next Subcommittee meeting will be on August 24, 2010, at 2:00 p.m.

ADJOURNMENT: 2:21 P.M.