



**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

August 24, 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 2:10 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 July 13, 2010.

MOTION: Wignot moved, seconded by Herrera, and carried by a 3 to 0 vote, to approve the Street Tree Subcommittee meeting minutes for July 13, 2010, as submitted.

NEW ITEMS

- A. For consideration, preparation of summary report of the Subcommittee's history, tasks accomplished to date, and action items contemplated for the future.

Member Wignot presented for discussion a draft memorandum from the Street Tree Subcommittee to DRB Members, Re: Agenda Item O-2. Street Tree Subcommittee Discussion.

After discussion, there being no objections, the agenda item was continued to September 28, 2010, regarding consideration of the preparation of summary report of the Subcommittee's history, tasks accomplished to date, and action items contemplated for the future.

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.

FUTURE AGENDA ITEMS

Chair Messner stated that the next Subcommittee meeting will be on September 28, 2010, at 2:00 p.m.

ADJOURNMENT: 2:40 P.M.