

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

October 26, 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 2:05 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 September 28, 2010.

MOTION: Wignot moved, seconded by Herrera, and carried by a 3 to 0 vote, to approve the Street Tree Subcommittee meeting minutes for September 28, 2010, as submitted.

Street Tree Subcommittee Minutes - Unapproved October 26, 2010 Page 2 of 2

NEW ITEMS

A. None.

CONTINUED ITEMS

A. For consideration, preparation of summary report of the Subcommittee's history, tasks accomplished to date, and action items contemplated for the future. (continued from September 28, 2010).

Member Wignot stated that he believes the summary report has been completed and was presented to the Design Review Board (DRB) at the last DRB meeting.

OLD ITEMS

A. None.

INFORMATION ITEMS

A. Presentation by the City Arborist of a draft spreadsheet of trees that was compiled from the list of trees in the "Diversity of California's Urban Forest" document prepared by R.M. Muller and C. Bornstein.

Bill Millar, City Arborist, presented a draft format of a spreadsheet of trees compiled from the list of trees in the "Diversity of California's Urban Forest" document prepared by R.M. Muller and C. Bornstein.

B. Urban Forest Management Plan update.

Bill Millar, City Arborist, reported on the status of the Urban Forestry Management Plan.

FUTURE AGENDA ITEMS

Chair Messner announced that the next Street Tree Subcommittee meeting will be held on December 14, 2010, at 2:00 p.m. The following two Information Items will be on the agenda: A. Urban Forest Management Plan Update; and B. Presentation by the City Arborist of a draft spreadsheet of trees that was compiled from the list of trees in the "Diversity of California's Urban Forest" document prepared by R.M. Muller and C. Bornstein.

ADJOURNMENT: 2:15 P.M.