



**PUBLIC TREE ADVISORY COMMISSION
MEETING MINUTES
Monday, May 6, 2013**

Afternoon Session
4:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

*Members of the Public Tree Advisory
Commission*

Kalie Brown, Commissioner
Jeff Haight, Commissioner
Lynn Kirby, Commissioner
Barbara Massey, Commissioner
Chris Messner, Commissioner

Deborah S. Lopez, City Clerk
Steve Wagner, Public Works Director
Tim W. Giles, City Attorney

[AFTERNOON SESSION](#)

[CALL TO ORDER AND PLEDGE OF ALLEGIANCE](#)

Steve Wagner, Public Works Director, called the meeting to order at 4:35 P.M., followed by the Pledge of Allegiance.

[ROLL CALL OF PUBLIC TREE ADVISORY COMMISSION](#)

PRESENT: Commissioners, Brown, Haight, Massey and Messner
ABSENT: Commissioner Kirby

[PUBLIC FORUM](#)

Speakers:

Katie Noondor spoke in regard to liquid amber trees and the potential hazards of the seed pods that fall from the trees. Ms. Noondor requested that the Commission consider removal of the trees.

A. PUBLIC TREE ADVISORY COMMISSION ORGANIZATION

A.1 Selection of the Chair and Vice Chair

Recommendation: Elect the Chair and Vice Chair from among the members of the Public Tree Advisory Commission.

Staff
Deborah Lopez, City Clerk

MOTION: Commissioner Messner nominated Commissioner Massey as the Chair of the Public Tree Advisory Commission.

VOTE: Motion approved by the following Roll Call Vote: Ayes: Commissioners Brown, Haight, Massey and Messner. Noes: None: Absent: Commissioner Kirby.

MOTION: Commissioner Messner to nominate Commissioner Haight as the Vice Chair to the Public Tree Advisory Commission.

VOTE: Motion approved by the following Roll Call Vote. Ayes: Commissioners Brown, Massey and Messner. Noes: None: Absent: Commissioner Kirby. Abstain: Commissioner Haight.

No additional nominations were submitted for Vice Chair to the Public Tree Advisory Commission.

B. DISCUSSION/ACTION ITEM

B.1 Overview of the Public Tree Advisory Commission

Recommendation:

Receive an overview of the duties and responsibilities of the City of Goleta's Public Tree Advisory Commission.

Staff Speakers:

Steve Wagner, Public Works Director, provided an overview of duties and responsibilities of the Public Tree Advisory Commission. Mr. Wagner also introduced key staff that would be working with the newly established commission.

Public Speakers:
None

B.2 Overview of the Goleta Urban Forest Management Plan

Recommendation:

Receive an overview of the Goleta Urban Forest Management Plan.

Staff Speakers:

Steve Wagner, Public Works Director provided a brief overview of the Goleta Urban Forest Management Plan.

Public Speakers:

Richard Foster congratulated the newly established Commission. Mr. Foster also spoke to and provided suggestions for the current Urban Forest Management Plan.

C. FUTURE AGENDA ITEMS

Potential items planned at future Public Tree Advisory Commission meetings would be the draft Tree Protection Ordinance and the Annual Report for the Urban Forest Management Plan.

D. ADJOURNMENT

ADJOURNED AT 5:36 P.M.