



**PUBLIC TREE ADVISORY COMMISSION  
MEETING MINUTES  
MONDAY, JULY 22, 2013**

Afternoon Session

4:00 P.M.

City Hall

130 Cremona Drive, Suite B  
Goleta, California

***Members of the Public Tree Advisory  
Commission***

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

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

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Steve Wagner, Public Works Director, called the meeting to order at 4:00 P.M., followed by the Pledge of Allegiance.

**ROLL CALL OF PUBLIC TREE ADVISORY COMMISSION**

**PRESENT:** Chair Massey, Vice Chair Haight, Commissioners Brown, Kirby and Messner

**ABSENT:** None

## **PUBLIC FORUM**

Speakers:

Richard Foster spoke to the draft Annual Report under item A.1 and provided recommendations. Letter on file.

## **AMENDMENTS OR ADJUSTMENTS TO AGENDA**

None

---

### **A. CONSENT CALENDAR**

#### **A.1 Approval of the Public Tree Advisory Commission Meeting Minutes of May 06, 2013**

Recommendation:

Approve the Public Tree Advisory Commission Meeting Minutes of May 06, 2013.

Staff:

Deborah Lopez, City Clerk

By Consensus the Commission requested that the minutes of May 6, 2013 be amended to reflect Vice Chairs Messner's comments.

### **B. DISCUSSION/ACTION ITEM**

#### **B.1 Goleta Urban Forest Management Plan Draft Annual Report 2012-13**

Recommendation:

Review and comment on the Goleta Urban Forest Management Plan Draft Annual Report 2012-2013.

Staff Speakers:

Steve Wagner, Public Works Director

Bob Morgenstern, Manager, Public Works Department, provided a Powerpoint presentation on the Goleta Urban Forest Management Plan Draft Annual Report 2012-13 (on file).

Public Speakers:

Ken Knight congratulated the City for the establishment of the Public Tree Advisory Commission and noted his strong interest in the Urban Forest Management Plan and his appreciation for the work the City has done on previous projects, particularly that of preserving the Heritage Tree. Mr. Knight suggested the City's registered consulting Arborist be present to answer questions at future meetings and also provided recommendations for changes to

the Goleta Urban Forest Management Plan Annual Report. Mr. Knight recommended that the Commission take additional time to review the report before providing their final recommendations.

Richard Foster raised concerns over the draft annual report and provided his concerns (letter on file).

**C. FUTURE AGENDA ITEMS**

- Review of the Urban Forest Management Plan
- Review all major development projects on the public right of way.
- Review of any application for grant to plant trees on a public property (prior to submittal)

**D. ADJOURNMENT**

**ADJOURNED AT 5:15 P.M.**