



**PUBLIC TREE ADVISORY COMMISSION
MEETING
WEDNESDAY, FEBRUARY 26, 2014**

Afternoon Session

4:30 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

AFTERNOON SESSION

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF PUBLIC TREE ADVISORY COMMISSION

PUBLIC FORUM

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Commission on any item not on the posted agenda. The Commission may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

A. CONSENT CALENDAR

**A.1 Approval of the Public Tree Advisory Commission Meeting Minutes of November 20, 2013
(Lopez)**

Recommendation:

Approve the Public Tree Advisory Commission Meeting Minutes of November 20, 2013.

B. PUBLIC TREE ADVISORY COMMISSION ORGANIZATION

**B.1 Selection of the Chair and Vice Chair
(Lopez) (5 minutes)**

Recommendation:

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

C. PUBLIC WORKS MANAGER'S REPORT

**C.1 Public Works Manager's Report
(Morgenstern) (20 minutes)**

D. DISCUSSION/ACTION ITEM

**D.1 Ad Hoc Committee
(Morgenstern) (15 minutes)**

Recommendation:

A. Adopt Resolution No. 14__ entitled, "A Resolution of the Public Tree Advisory Commission of the City of Goleta, California Establishing a Committee to Advise City Staff Regarding a Proposed Draft Tree Protection Ordinance for Public Trees in Goleta."

B. Appoint two Commissioners to serve on the committee.

**D.2 Arbor Week Events & Art Contest Judging
(Morgenstern) (40 minutes)**

Recommendation:

Receive information regarding recognition of Arbor Week and planned events.

E. FUTURE AGENDA ITEMS

F. ADJOURNMENT

The public shall have an opportunity to comment on agenda items as each item is considered by the Public Tree Advisory Commission and prior to action being taken. It is requested that speakers complete a "Speaker Request Form" and submit it to the Recording Secretary prior to addressing the Public Tree Advisory Commission. Administrative Reports relating to the agenda are available at City Offices located at 130 Cremona Drive, Suite B, Goleta, California.

Americans with Disabilities Act: In compliance with the ADA, if special assistance is needed to participate in a Public Tree Advisory Commission meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7500. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

City of Goleta website address: www.cityofgoleta.org Telephone Number: [805.961.7500](tel:805.961.7500) Email: Cityhall@cityofgoleta.org