



**PUBLIC TREE ADVISORY COMMISSION
MEETING MINUTES
Wednesday, August 07, 2024**

5:30 PM
City Hall
130 Cremona Drive, Suite B
Goleta, California

Members of the Public Tree Advisory Commission

Jessica Altstatt, Chair
Lindsay Lucera, Vice-Chair
Christine Hall, Commissioner
Kenneth Knight, Commissioner
Kalia Rork, Commissioner

Luz “Nina” Buelna, Interim Public
Works Director
Autumn Glaeser, Acting Assistant
Public Works Director
Director Paul Medel, Public Works
Manager
George Thomson, Parks and Open
Space Manager
Winnie Cai, Assistant City Attorney

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Chair Lucera called the meeting to order at 5:32 P.M., followed by the Pledge of Allegiance.

ROLL CALL OF PUBLIC TREE ADVISORY COMMISSION

PRESENT: Chair Lucera , Vice Chair Knight, Commissioner Hall

ABSENT: Commissioner Altstatt

PUBLIC FORUM

None.

AMENDMENTS OR ADJUSTMENTS TO AGENDA

None.

A. CONSENT CALENDAR

A.1 24-183 Approval of February 7, 2024 Public Tree Advisory Commission Meeting Minutes

Approval of the February 7, 2024 Public Tree Advisory Commission Meeting Minutes.

February 7, 2024 Public Tree Advisory Commission Meeting Minutes

MOTION: Commissioner Hall/Vice Chair Knight to approve the February 7, 2024, Public Tree Advisory Commission Meeting Minutes.
VOTE: Motion approved by the following voice vote: Ayes: Chair Lucera Vice Chair Knight, Commissioner Hall Noes: None

A.2 24-143 Parks and Open Space Division Report

Receive and file a report regarding recent activities and initiatives in the Parks and Open Space Division

Parks and Open Space Division Report

MOTION: Commissioner Hall/Vice Chair Knight to approve the Parks and Open Space Division Report.
VOTE: Motion approved by the following voice vote: Ayes: Chair Lucera Vice Chair Knight, Commissioner Hall Noes: None

A.3 24-184 Street Maintenance Division Report

Receive and file a report regarding the Street Maintenance Division Report.

Street Maintenance Division Report

MOTION: Commissioner Hall/Vice Chair Knight to approve Street Maintenance Division Report.
VOTE: Motion approved by the following voice vote: Ayes: Chair Lucera Vice Chair Knight, Commissioner Hall Noes: None

B. PRESENTATION

B.1 24-192 Overview of Street Tree Inventory

Receive and file a report regarding the overview of street tree inventory.

Overview of Street Tree Inventory

Staff Speaker: Paul Medel, Public Works Manager

Public Speakers: None

The Commission received a presentation on the City Street Tree inventory that included a PowerPoint presentation of the Arbor Access software used by West Coast Arborists to track data inventory. Lorenzo Perez, West Coast Arborists Area Manager, was present to assist with the presentation.

ITEM C.1 WAS REMOVED FROM THE AGENDA

D. COMMISSIONER COMMENTS

Commissioner Hall stated her appreciation for the Arbor Access software presentation and commented that giving the public access to this software is a trade-off between how much time City staff spends talking to the public versus the cost of having the software accessible to the public.

Vice Chair Knight stated his desire for Commissioners to have access to the Arbor Access software and commented that the benefits of making this software accessible to both the Commissioners and the public may want to be considered.

E. ADJOURNMENT

ADJOURNED AT 6:12 P.M.