

Public Tree Advisory Commission

Agenda Wednesday, March 15, 2023

5:30 P.M. City Hall, Council Chambers 130 Cremona Drive, Goleta, California

Members of the Public Tree Advisory Commission

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

Charles W. Ebeling, Public Works Director Paul Medel, Public Works Manager George Thomson, Parks and Open Space Manager Winnie Cai, Assistant City Attorney

IMPORTANT NOTICE REGARDING THE PUBLIC TREE ADVISORY COMMISSION MEETING

The City of Goleta currently provides virtual participation until further notice. The public may alternatively view the meeting on Goleta Channel 19 and/or online at www.cityofgoleta.org/meetings-agendas and not in the Council Chambers.

PUBLIC PARTICIPATION

Speaking at the Meeting - Submit an email to Imelda Martin Management Assistant, at imartin@cityofgoleta.org, which states the item you want to speak to and provide your name, email and phone number.

INSTRUCTIONS FOR USING ZOOM

- Join the meeting using the link below.
- You must have audio and microphone capabilities on the device you are using to join the meeting.
- When you join the meeting make sure that you join the meeting with audio and follow the prompts to test your speaker & microphone prior to joining the meeting.

TO SPEAK ON AN ITEM USING ZOOM

- The Chair will call the item and staff will begin the staff report.
- Click on the Raise Hand icon if you would like to speak on the item.
- The Clerk will call your name when it's your turn to speak.
- When your name is called, you will be prompted to unmute yourself.
- When your time is up, you will be muted.
- You will repeat this process for each item you want to speak on.

JOIN THE MEETING ELECTRONICALLY AT:

https://us06web.zoom.us/webinar/register/WN_5lb6TqvJQ5WTVv5w3T6emA Join via audio

US: +16699006833,,88958653816#,,,*774992# or +14086380968,,88958653816#,,,,*774992#

Or, dial: US: +1 669 900 6833 or +1 408 638 0968 or +1 669 444 9171 or +1 253 205 0468 or +1 253 215 8782

or +1 346 248 7799 or +1 719 359 4580 or +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 360

209 5623 or +1 386 3475053 or +1 507 473 4847 or +1 564 217 2000 or +1 646 876 9923 or +1 646 931 3860 or

+1 689 278 1000 or +1 301 715 8592 Webinar ID: 889 5865 3816 Passcode: 774992

ADDITIONAL PUBLIC PARTICIPATION ALTERNATIVES:

Please submit your comment to Imelda Martin, Management Assistant, at: imartin@cityofgoleta.org. Your comment will be placed into the record and distributed appropriately.

AMERICANS WITH DISABILITIES ACT:

In compliance with the ADA, if assistance is needed to participate in a meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7505 or email cityclerkgroup@cityofgoleta.org. Notification at least 48 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

TELEVISION COVERAGE:

Each Public Tree Advisory Commission meeting is broadcast live on Goleta City TV Cox Communications Channel 19 according to the online schedule and rebroadcast on Monday at 1:00 p.m. and 8:00 p.m.

WEB STREAMING:

Live or archived webstreaming of the meetings is available at www.cityofgoleta.org/meetings-agendas

WRITTEN SUBMITTALS TO PUBLIC TREE ADVISORY COMMISSION:

Written submittals concerning agenda items may be sent to Imelda Martin, Management Assistant, e-mail: imartin@cityofgoleta.org; or mail: Attn: Public Tree Advisory Commission at 130 Cremona Drive, Goleta, California 93117.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

ROLL CALL OF PUBLIC TREE ADVISORY

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. 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 on any item not on the posted agenda. The Board or 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	<u>23-114</u>	Approve the Public Tree Advisory Commission Meeting Minutes of December 14, 2022
	<u>Recommendation:</u>	Approval of the December 14, 2022 Public Tree Advisory Commission Meeting Minutes.
	<u>Staff:</u>	Deborah S. Lopez, City Clerk

 A.2
 23-127
 Street Maintenance Division Report

 Recommendation:
 Receive and file a report regarding Street Maintenance Division.

 Staff:
 Paul Medel, Public Works Manager

A.3 <u>23-131</u> Parks and Open Space Division Report

<u>Recommendation:</u> Receive and file a report regarding recent urban forest activities and initiatives in the Parks and Open Space Division.

<u>Staff:</u> George Thomson, Parks and Open Space Manager

B. DISCUSSION/ACTION ITEM

B.1 <u>23-119</u> Selection of the Chair and Vice-Chair

<u>Recommendation:</u> Select a Chair and Vice-Chair from among the members of the Public Tree Advisory Commission.

<u>Staff:</u> Deborah S. Lopez, City Clerk

Estimated Time: 30 minutes

B.2 <u>23-132</u> Fiscal Year 2023-2024 Annual Work Program Scoping for Urban Forest Management

- Recommendation:Provide input on urban forest management annual work programs for the
Street Maintenance Division and the Parks and Open Spaces Division for
the Fiscal Year 2023/2024 budget development process.
- Staff: George Thomson, Parks and Open Space Manager

Estimated Time: 45 minutes

C. COMMISSIONER COMMENTS

D. ADJOURNMENT