



Public Tree Advisory Commission

Agenda

Monday, September 10, 2018

5:30 P.M.

City Hall, Council Chambers
130 Cremona Drive, Suite B
Goleta, California

Members of the Public Tree Advisory Commission

Phebe Mansur, Chair

Karen Lovelace, Vice-Chair

Jessica Altstatt, Commissioner

Lynn Kirby, Commissioner

Alfred Smith, Commissioner

*Charlie Ebeling,
Public Works Director*

*Carmen Nichols,
Deputy City Manager*

*Bob Morgenstern,
Public Works Manager*

*Winnie Cai,
Assistant City Attorney
Deborah Lopez, City Clerk*

AMERICAN WITH DISABILITIES ACT:

In compliance with the ADA, if special assistance is needed to participate in a Public Tree Advisory Commission meeting (included assisted listening devices), please contact the City Clerk's office at (805) 961-7505. Notification at least 72 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 Channel 104.148, (Cox Subscribers Channel 19) during the meeting, and rebroadcast on Mondays at 1:00 p.m. and 8:00 p.m.

WEB STREAMING:

Live webstreaming of the Public Tree Advisory Commission meetings are available at www.cityofgoleta.org.

WRITTEN SUBMITTALS TO THE PUBLIC TREE ADVISORY COMMISSION

Written submittals concerning agenda items may be sent to the City Clerk e-mail: dlopez@cityofgoleta.org; or mail: Attn: Public Tree Advisory Commission and City Clerk at 130 Cremona Drive, Suite B Goleta, California 93117. In order to be disseminated to the Public Tree Advisory Commission for consideration during the Public Tree Advisory Commission meeting, written information must be submitted to the Public Tree Advisory Commission no later than 24 hours prior to the Public Tree Advisory Commission meeting. Material received after this time may not be reviewed by the Public Tree Advisory Commission prior to the meeting.

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 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.

A. CONSENT CALENDAR**A.1 [18-354](#) Approval of the Public Tree Advisory Commission Meeting Minutes of March 8, 2018.**

Recommendation: Approve the Public Tree Advisory Commission Meeting Minutes of March 8, 2018.

Staff: Deborah Lopez, City Clerk

A.2 [18-355](#) Approval of the Public Tree Advisory Commission Meeting Minutes of August 22, 2018.

Recommendation: Approve the Public Tree Advisory Commission Meeting Minutes of August 22, 2018.

Staff: Deborah Lopez, City Clerk

B. DISCUSSION/ACTION ITEM**B.1 [18-356](#) Amendment to Section 4.12 of the UFMP**

- Recommendation:**
1. Continue to work on the Amendment to the Urban Forest Management Plan Section 4.12 Tree Risk Management and Removal; and
 2. Establish an Ad hoc Committee to advise City staff regarding proposed draft language for Section 4.12 of the UFMP
 3. Appoint two Commissioners to serve on the Committee.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 45 minutes

B.2 [18-357](#) Outreach of the Urban Forest Management Plan

Recommendation: Discuss outreach efforts of the Urban Forest Management Plan (UFMP).

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 30 minutes

B.3 [18-376](#) **Formation of Ad-Hoc Committee**

- Recommendation:**
- A. Establish an ad-hoc committee to advise City staff regarding a proposed Draft Tree Protection Ordinance for Public Trees in Goleta.

 - B. Appoint two commissioners and one Community Member to serve on the committee.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 15 minutes

B.4 [18-377](#) **Public Tree Advisory Commission - Work Plan**

- Recommendation:**
- A. Approve the Work Plan dates revised at the March 8, 2018 Public Tree Advisory Commission meeting; and

 - B. Adopt the Work Plan with the revised dates.

Staff: Carmen Nichols, Deputy City Manager

Estimated Time: 30 minutes

C. DIRECTOR'S REPORT**D. FUTURE AGENDA ITEMS****ADJOURNMENT**