

RESOLUTION NO. 12-78

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GOLETA ORGANIZING THE PUBLIC TREE ADVISORY COMMISSION

WHEREAS, the City Council approved the City of Goleta Urban Forestry Management Plan on June 7, 2011; and

WHEREAS, the Plan called for the establishment of a volunteer Commission to advise the Council, City staff and the City Arborist in developing plans and goals for the Goleta Urban Forest, represent the interests of the community, work to resolve conflicts between community members and urban forestry policy, and inform the community of the Urban Forestry program; and

WHEREAS, the City Council has established a Public Tree Advisory Commission for the City; and

WHEREAS, it is appropriate to organize and define the duties of the Public Tree Advisory Board.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
THE CITY OF GOLETA AS FOLLOWS:**

SECTION 1. MEETINGS

The Commission shall hold meetings on an as-needed basis. All meetings of the Commission shall be held in the City of Goleta City Hall.

SECTION 2. ORGANIZATION

Each year, at its first regular meeting of the calendar year, the Commission shall elect from its membership a Chair and Vice-Chair.

The City shall maintain a public record of its resolutions, transactions, findings and determinations.

SECTION 3. STAFFING

The Public Tree Advisory Commission shall be supported by the Public Works Department and the City's Arborist or other appropriate staff as designated by the Director of Public Works will attend the meetings to advise the Board.


SECTION 4. DUTIES AND RESPONSIBILITIES

The Commission is authorized to exercise the Duties and Responsibilities attached as "Exhibit A." Additionally, the Commission shall respond to any matter referred to it by the City Council.

SECTION 5. CERTIFICATION

The City Clerk shall certify as to the adoption of this resolution.

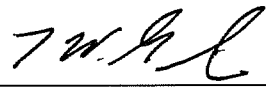
PASSED, APPROVED, AND ADOPTED this 6th day of November, 2012.


EDWARD EASTON, MAYOR

ATTEST:


DEBORAH CONSTANTINO
CITY CLERK

APPROVED AS TO FORM:


TIM W. GILES
CITY ATTORNEY

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA)
CITY OF GOLETA) ss.

I, DEBORAH CONSTANTINO, City Clerk of the City of Goleta, California,
DO HEREBY CERTIFY that the foregoing Resolution No. 12-78 was duly
adopted by the City Council of the City of Goleta at a regular meeting held on the
6th day of November, 2012, by the following vote of the Council:

AYES: MAYOR EASTON, MAYOR PRO TEMPORE ACEVES,
 COUNCILMEMBERS BENNETT, CONNELL AND
 PEROTTE.

NOES: NONE

ABSENT: NONE

ABSTENTIONS: NONE

(SEAL)


DEBORAH CONSTANTINO
CITY CLERK

EXHIBIT "A"

Duties and Responsibilities

1. Identify suggestions for the City Council, City Manager and City staff for the implementation of the Goleta Urban Forestry Management Plan.
2. Review and provide input on the development and review of the Annual Report as defined in the Urban Forestry Management Plan.
3. Consult with staff on updates to the Goleta Urban Forestry Management Plan as needed.
4. Review and provide suggestions to staff on the implementation of public tree planting.
5. Assist staff on the development, review and amendment of the comprehensive street tree inventory and master street tree list.
6. Review and advise staff on the development of a tree protection ordinance and any other ordinances associated with the Goleta Urban Forestry Management Plan; make recommendations on adoption of City ordinances to the City Council.
7. Coordinate with appointed City commissions and make recommendations to staff on policies, standards, guidelines and regulations for street trees and other public trees located within City-owned open spaces.
8. Review the City's annual street tree work program.
9. Review and make suggestions to staff on a recommend policy and guidelines for tree removal and replacement, to be reviewed annually, and advise staff on a regular, periodic programmed maintenance schedule.
10. Educate and assist staff in providing public outreach regarding the benefits of the Urban Forestry Program.
11. Consider and decide appeals from residents on city staff decisions regarding public tree removals, plantings, trimming, and pruning.