

**TREE COMMITTEE MEETING AGENDA**  
**MONDAY, JANUARY 26, 2009**  
Corporation Yard Conference Room  
25 Prado Road, San Luis Obispo

**PUBLIC COMMENT:** At this time, people may address the Committee about items not on the agenda. Persons wishing to speak should come forward and state their name and address. Comments limited to five minutes per person. Items raised at this time are generally referred to staff, and if action by the Committee is necessary, may be scheduled for a future meeting.

**MINUTES:** Approval of Minutes of November 24, 2008.

**TREE REMOVAL APPLICATION**

1. **71 Zaca Lane**
2. **2801 Johnson**
3. **2980 Rockview Place**

**NEW BUSINESS**

1. Report from Advisory Body member Allen Root on the Advisory Body Quarterly Meeting.
2. Vote on change to Advisory Body bylaws. Only change is addition to ARTICLE 2. COMMITTEE MEMBERSHIP, "Members must be residents and registered voters of the City."
3. Need your recommendations; should the City continue to advertise the Tree Committee meetings in the local Tribune? The cost is about \$600.00 per year. The city is not required by the law to advertise the Tree Committee meetings. The meeting times and agenda are posted on the City's website and all trees to be reviewed for removal are posted with a sign placed by the city at least 5 days in advance.
4. Update on how Minutes will be taken. The City Clerk and City Attorney want the minutes to be in an "action" format instead of the old "record of discussion". One page handout for Members.
5. Update on Tree Appeals to City Council on January 20, 2009, concerning the trees at 1256 and 1268 Sydney Street.
6. Have limited hard copies of Advisory Body handbooks and Council Policy & Procedures, if you need one, Liaison can provide one.
7. Advisory Body Recognition Bar-B-Que will be on Thursday, March 19, 2009.
8. Our City Council Staff to Tree Committee is Chair Andrew Carter and Council Member John Ashbaugh.
9. Arbor Day-schedule art judging week of April 6<sup>th</sup>.

**ON-GOING BUSINESS**

## **ARBORIST REPORT**

### **LIASON REPORT**

1. RFP Tree Inventory Grant was advertised, bid and company selected BUT project is on hold due to State cutting funds to all grants.
2. SLO is being nominated for Arbor Day award by WCISA. Dana Karcher, Davey Tree Experts, says "The City of San Luis Obispo sponsors the best Arbor Day celebration she has ever seen!"
3. Update on Tree Ordinance
4. Illegal removals on Buena Vista
5. Update on Tree Removal if applicant does not show
6. Disc Golf Course Damage Update
7. Attended ARC meeting on December 15, 2008 update.
8. Replacement "Flossie" being planted at Mission Plaza Update.
9. Need 2008 Advisory Body Accomplishments list by February 2, 2009.
10. Need to recruit new member(s) for Tree Committee.

**ADJOURN** to next regular meeting scheduled for Monday, February 23, 2009, at 5:00 p.m. in the Corporation Yard Conference Room, 25 Prado Road.