

CITY OF VENTURA

TREE ADVISORY COMMITTEE AGENDA

Lynn Arneill-Brown, Chair
James Forsythe, Vice Chair
Lynn C. Johnson, Member
William McReynolds, Member
Robert White, Member

Tom Martin, Parks Manager
Andy Torrez, Tree Supervisor
Mike Melore, Tree Coordinator
Barbara Cavalli, Recording Secretary

REGULAR MEETING

THURSDAY, January 10, 2019 5:00 PM

SANJON RD. MAINTENANCE FACILITY- EAST CONFERENCE ROOM

ROLL CALL

SPECIAL PRESENTATIONS AND ANNOUNCEMENTS

PUBLIC COMMUNICATIONS

Public Communications is the time set- aside during the Tree Advisory Committee meeting for members of the public to address the Commission on items of business other than scheduled agenda items. Persons wishing to address the Commission should fill out a speaker form prior to the Commission reaching this point on the agenda.

ACTION ITEMS

1. **Election of Officers**
RECOMMENDATION: It is recommended the Tree Advisory Committee elect members to serve as Chair and Vice Chair for the 2019 calendar year.
2. **Approval of Meeting Calendar**
RECOMMENDATION: It is recommended the Tree Advisory Committee approve the 2019 meeting calendar.
3. **Approval of Minutes**
RECOMMENDATION: It is recommended the Tree Advisory Committee approve regular meeting minutes from September 13, 2018.
4. **Appeal – 803 Montgomery Avenue**
RECOMMENDATION: It is recommended the Tree Advisory Committee receive the report, evaluate and make a recommendation for the appeal of the public tree removal request.
5. **Appeal – 4048 Monroe St.**
RECOMMENDATION: It is recommended the Tree Advisory Committee receive the report, evaluate and make a recommendation for the appeal of the public tree removal request.

COMMITTEE COMMUNICATIONS

STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

Administrative Reports relating to this agenda are available in the Parks, Recreation and Community Partnerships Office, 501 Poli Street – Room 226, Ventura, during normal business hours as well as on the City’s Web Site – www.cityofventura.net. Materials related to an agenda item submitted to the Tree Advisory Committee after distribution of the agenda packet are available for public review at the Parks, Recreation and Community Partnerships Office.

This agenda was posted on Thursday , January 3, 2019 at 12:00 PM in the Parks, Recreation and Community Partnerships Office, on the City Hall Public Notices Board, and on the Internet.

In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact the Parks, Recreation and Community Partnerships Office at 658-4740 or the California Relay Service at [\(866\) 735-2929](tel:8667352929). Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.