

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

SPECIAL MEETING
THURSDAY, April 11, 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. **Approval of Minutes**
RECOMMENDATION: It is recommended the Tree Advisory Committee approve regular meeting minutes from [January 10, 2019](#)
2. **Meeting Frequency Calendar**
RECOMMENDATION: It is recommended the Tree Advisory Committee approve the following meeting dates for the 2019 calendar year: June 13, September 12, and December 12. Special meetings can be added throughout the year.
3. **Media Subcommittee**
RECOMMENDATION: It is recommended the Tree Advisory Committee approve the [Oak Worm Information flyer](#) and [door hanger](#).
4. **Goal Setting**
RECOMMENDATION: It is recommended that the Tree Advisory Committee set one to three goals that align with the City Council initiatives for 2019/2020.

INFORMATION ITEMS

- 5. **Street Tree Master Plan - Andy Torrez - Tree Supervisor**
RECOMENDATION: It is recommended the Tree Advisory Committee discuss the revision of the Street Tree Master Plan.

- 6. **Landscape Fire Guidelines**
RECOMMENDATION: It is recommended the Tree Advisory Committee discuss the landscape fire guidelines.

COMMITTEE COMMUNICATIONS

STAFF COMMUNICATIONS

FUTURE AGENDA ITEMS

ADJOURNMENT

<p>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.</p>
<p>This agenda was posted on Friday, April 5, 2019 at 12:00 PM in the Parks, Recreation and Community Partnerships Office, on the City Hall Public Notices Board, and on the Internet.</p>
<p>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. Notification 48 hours in advance will enable the City to make reasonable arrangements for accessibility to this meeting.</p>