

# 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, SEPTEMBER 12, 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 June 13, 2019
- 2 [Street Tree Master Plan 1<sup>st</sup> Draft](#)  
 RECOMMENDATION: It is recommended the Tree Advisory Committee review, discuss and edit the 1<sup>st</sup> draft of the Street Tree Master Plan.

[Advanced Item](#)

## INFORMATION ITEM(S)

- 3 [Ad hoc Committee](#)  
 RECOMMENDATION: It is recommended the Tree Advisory Committee receive an update on the conversion to an ad hoc committee.

## 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](http://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 Friday, September 6, 2019 at 9:00 AM 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.