

**CITY OF ENCINITAS**  
**URBAN FOREST ADVISORY COMMITTEE**  
**MEETING NOTICE AND AGENDA**  
**Thursday, May 28, 2020**  
**5:30 PM – 7:30 PM**  
**Encinitas City Hall**

CITY OF ENCINITAS  
CITY CLERK  
MAY 22 AM 9:15

Pursuant to the State of California Executive Order N-29-20 and the amended County Health Order dated March 18, 2020 (limiting gatherings to no more than 10 people), members of the public will only be allowed to participate in meetings remotely.

Oral Communications on non-agenda items and Public Comments on Agenda items must be submitted via email to [CKallstrand@encinitasca.gov](mailto:CKallstrand@encinitasca.gov)

Oral Communication or Public Comments received by 3:00 p.m. on the day of the meeting will be provided to the Committee and read into the record at the meeting for up to three minutes.

Oral Communication or Public Comments received after 3:00 p.m. on the day of the meeting will be provided to the Committee and made a part of the meeting record.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT/SECTION 504 REHABILITATION ACT OF 1973 AND TITLE VI, THIS AGENCY IS AN EQUAL OPPORTUNITY PUBLIC ENTITY AND DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, ETHNIC ORIGIN, NATIONAL ORIGIN, SEX, RELIGION, VETERAN STATUS OR PHYSICAL OR MENTAL DISABILITY IN EMPLOYMENT OR THE PROVISION OF SERVICE. IF YOU REQUIRE SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT ASHLEE STRATAKIS AT 760-633-2859 AT LEAST 72 HOURS PRIOR TO THE MEETING.

**CALL TO ORDER / INTRODUCTIONS**

**ORAL COMMUNICATIONS**

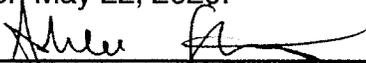
**AGENDA**

1. **REVIEW AND APPROVE DRAFT MEETING NOTES FROM FEBRUARY 27, 2020**
2. **TREE REMOVAL AND REPLACEMENT (1865 VULCAN AVENUE) - INFORMATIONAL**
3. **TREE FAILURE, REMOVAL, REPLACEMENT, AND MONITORING (1136 WOTAN) - INFORMATIONAL**
4. **REVIEW ENCINITAS STREET TREE SELECTION GUIDE**
5. **REVIEW LETTER TO COUNCIL ON PLANTING TEMPORARY TREES DURING STREETScape PROJECT**
6. **FICUS TREE PRUNING UPDATE**
7. **ARBOR DAY UPDATE**
8. **AGENDA ITEMS FOR FUTURE MEETINGS**

**ADJOURNMENT**

---

I, Ashlee Stratakis, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on May 22, 2020.

  
\_\_\_\_\_  
**Urban Forest Advisory Committee Secretary**

---