

*DRAFT MINUTES OF THE ENCINITAS URBAN FOREST ADVISORY COMMITTEE
REGULAR MEETING
JANUARY 11, 2018 5:50 P.M., 505 SOUTH VULCAN AVENUE*

1. CALL TO ORDER / INTRODUCTIONS

Committee Chair Mark Jenne called the meeting to order at 5:32 P.M.

Present: Committee Chair Mark Jenne, Brian Bishop, Tim Clancy, William Morrison, Carol Parker, Bruce Ritchings, Mark Wisniewski

Absent: Justin Meeker

Also Present: City Arborist Chris Kallstrand, Assistant City Manager Mark Delin, Public Works Supervisor John Ugrob, Park Operations Manager Annette Saul

There being a quorum present, the meeting was in order.

2. ORAL COMMUNICATIONS

Debra (last name unknown) asked questions on Urban Forest Advisory Committee binder and spoke about the City handheld recorders. Speaker did not fill out Speaker Slip.

3. AGENDA

- 1) REVIEW AND APPROVE DRAFT MEETING NOTES FROM OCTOBER 19, 2017 AND NOVEMBER 13, 2017

SPEAKERS:

None

COMMITTEE ACTION:

Mark Wisniewski moved to approve the meeting notes from October 19, 2017 and November 13, 2017. Tim Clancy seconded. Motion carried. Ayes: Unanimous; Nays: None; Absent: None; Abstain: None.

- 2) DISCUSSION AND DECISION OF UFAC MEETING TIME

SPEAKERS:

None

COMMITTEE ACTION:

Tim Clancy moved to establish the UFAC meetings to be regularly scheduled on the 4th Thursday of every month at 5:30 p.m. for the first 10 months. Carol Parker seconded. Motion carried. Ayes: Unanimous; Nays: None; Absent: None; Abstain: None.

3) HERITAGE TREES – WHETHER TO RECONSIDER/RESCIND THE DECISION ON THE FICUS TREE HERITAGE APPLICATION AND AGENDIZE FOR A FUTURE UFAC MEETING

SPEAKERS:

Tom Cozens, Community Resource Center representative, spoke in opposition to recommended action. Cozens spoke regarding ficus trees impacting downtown society and suggested doing an urban forest public review rather than approving Heritage Tree status.

Jan Kaylish spoke regarding the problem ficus trees cause because they have not been maintained and that the community needs a new way to meet in the middle. Kaylish recommends to get rid of the few trees that won't work, not all of the trees.

Stephen Pearce from Second Street Printing spoke in opposition to recommended action. Pearce spoke regarding fungus-causing diseases that impacts ficus trees. Pearce recommends to not give heritage status for dead trees.

Helen Bourne spoke regarding the need for more trees due to climate change.

Sheila Cameron spoke in support of recommended action. Cameron asked for reconsideration of the previous vote as she was not here when the vote was taken.

Virginia Wilson spoke in support of recommended action. Wilson spoke in support the trees and that the application should pass following the criteria.

Keith Harrison spoke regarding that people need to be proud of interaction with trees and hopes that UFAC will not recommend the application.

Oscar Padilla spoke in opposition to recommended action. Padilla recommends to put X amount of trees for every tree removed.

Jan Kaylish spoke again regarding little trees to replace big trees will change the look.

Chuck Stos spoke regarding losing an employee because of the muck after a rain incident where the employee slipped and fell. Stos recommends cleaning the sidewalks on a regular basis.

Donna Westbrook asked what the power of the committee is. Is appealing it \$250? Think about it.

COMMITTEE ACTION:

Tim Clancy moved to re-agendize the recommendation of the Heritage Tree Agenda. Bruce Ritchings seconded. Motion carried. Ayes: Committee Chair Mark Jenne, Tim Clancy,

Bruce Ritchings, Mark Wisniewski; Nays: Brian Bishop, William Morrison, Carol Parker; Absent: None; Abstain: None.

Carol Parker left the meeting after the discussion due to timing conflict.

4) SUBGROUP UPDATE ON PROPOSED SANTA FE DRIVE / SDA PLANTINGS

SPEAKERS:

None.

COMMITTEE ACTION:

Mark Jenne moved to bring updates on proposed Santa Fe Drive / SDA Plantings if there is something to report at the next meeting. Tim Clancy seconded. Motion carried. Ayes: Unanimous; Nays: None; Absent: None; Abstain: None.

5) ARBOR DAY – PLANNED ACTIVITIES (PRESENTATION)

SPEAKER:

None.

COMMITTEE ACTION:

No action needed.

6) INITIAL CONSIDERATION OF DRAFT URBAN FOREST ADVISORY COMMITTEE BYLAWS

SPEAKER:

Sheila Cameron spoke in opposition to recommended action. Cameron recommended revising and deleting items in the proposed bylaws.

COMMITTEE ACTION:

Mark Jenne moved to re-agendize the consideration and approval of draft Urban Forest Advisory Committee Bylaws at the next meeting. Tim Clancy seconded. Motion carried. Ayes: Unanimous; Nays: None; Absent: None; Abstain: None.

4. AGENDA ITEMS FOR FUTURE MEETINGS

Agenda item was not discussed.

5. ADJOURNMENT

Meeting was adjourned at 7:26 p.m.