



CITY OF ENCINITAS
URBAN FOREST ADVISORY COMMITTEE
MEETING NOTICE AND AGENDA
Thursday, January 24, 2019
5:30 PM – 7:30 PM
Encinitas City Hall, Poinsettia Room
505 South Vulcan Avenue, Encinitas

CITY OF ENCINITAS
CITY CLERK

JAN 18 PM 12:45

THE CITY OF ENCINITAS IS AN EQUAL OPPORTUNITY PUBLIC ENTITY AND DOES NOT DISCRIMINATE ON THE BASIS OF RACE, COLOR, NATIONAL ORIGIN, SEX, RELIGION, AGE OR DISABILITY IN EMPLOYMENT OR THE PROVISION OF SERVICE. PLEASE NOTIFY THE COMMITTEE SECRETARY 24 HOURS BEFORE THE MEETING IF DISABILITY ACCOMMODATIONS ARE NEEDED.

ORAL COMMUNICATIONS ON AN ISSUE NOT ON THE AGENDA IS LIMITED TO THREE (3) MINUTES PER SPEAKER. PLEASE FILL OUT AND SUBMIT THE APPROPRIATE SPEAKERS SLIP IF YOU WISH TO SPEAK DURING THE ORAL COMMUNICATIONS SECTION OF THE MEETING.

CALL TO ORDER / INTRODUCTIONS

ORAL COMMUNICATIONS

AGENDA

1. **REVIEW AND APPROVE DRAFT MEETING NOTES FROM OCTOBER 25, 2018**
2. **SELECTION OF UFAC CHAIR 2019**
3. **INVASIVE SPECIES UPDATE – MARK W.**
4. **CONTINUATION OF DISCUSSION ON TREE PLANTING/PRUNING/CARE WORKSHOP WEBPAGE FOR UFAC**
5. **TREE REMOVAL – 916 NORTH COAST HIGHWAY 101 MEDIAN – BLUE GUM**
6. **PRUNING CLEARANCE STANDARDS AND DISCUSSION ON IMPLEMENTATION OF PRUNING POLICIES – MARK W. PRESENTATION**
7. **UFMP DISCUSSION AND RECOMMENDATIONS**
8. **DOWNTOWN STREET TREE PUBLIC MEETING RESULTS AND DISCUSSION**
9. **2019 ARBOR DAY UPDATE**
10. **ISHB UPDATE**

AGENDA ITEMS FOR FUTURE MEETINGS

ADJOURNMENT

I, Annemarie Clisby, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on January 18, 2019.

Annemarie Clisby

Urban Forest Advisory Committee Secretary