

*DRAFT MINUTES OF THE ENCINITAS URBAN FOREST ADVISORY COMMITTEE
REGULAR MEETING
APRIL 25, 2019 5:30 P.M., 505 SOUTH VULCAN AVENUE*

1. CALL TO ORDER / INTRODUCTIONS

Committee Chair Mark Jenne called the meeting to order at 5:36 p.m.

Present: Committee Chair Mark Jenne, Committee members Justin Meeker, Carol Parker, Bruce Ritchings, Brian Bishop, Mark Wisniewski

Absent: City Arborist Chris Kallstrand

Also Present: Assistant City Manager Mark Delin, Director of Public Works Carl Quiram

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

2. ORAL COMMUNICATIONS

Assistant City Manager Mark Delin: Applications are available online for a position on the UFAC Committee.

Theron Winsby: Proposed a tree topping ordinance.

3. AGENDA

1) REVIEW AND APPROVE DRAFT MEETING MINUTES FROM MARCH 28, 2019

SPEAKERS:

No speakers.

COMMITTEE ACTION:

Committee member Bruce Ritchings moved to approve meeting minutes for March 28, 2019. Committee member Carol Parker seconded. Motion carried. Ayes: Mark Jenne, Justin Meeker, Carol Parker, Bruce Ritchings, Brian Bishop; Nays: None; Absent: None; Abstain: None.

Changes in agenda: Agenda Item 4 was moved to next meeting

2) UPDATE ON STREETScape TREE PLANTING PLAN – STEPHANIE KELLAR

Presentation was given by Stephanie Kellar on Temporary Eastside Design: North Coast Highway 101 Streetscape Project.

SPEAKERS:

Annika Walden spoke in support of the design.

Sheila Cameron spoke in opposition to the design.

COMMITTEE ACTION:

No committee action needed for this item.

3) PUT RIGHT TREE IN RIGHT SPACE PRESENTATION – SDG&E

Presentation was given by Gregory Peck on Vegetation Management Program.

SPEAKERS:

No Speakers.

COMMITTEE ACTION:

No committee action needed for this item.

4) CONTINUATION OF DISCUSSION ON TREE PLANTING/PRUNING/CARE WORKSHOP WEBPAGE FOR UFAC

Agenda item was not discussed during meeting.

SPEAKERS:

No speakers.

COMMITTEE ACTION:

No committee action needed for this item.

5) 2019 ARBOR DAY RECAP

Update was given by Carol Parker.

SPEAKERS:

No Speakers.

COMMITTEE ACTION:

No committee action needed for this item.

4. AGENDA ITEMS FOR FUTURE MEETINGS

- Tree Topping Presentation – Theron Winsby
- Continuation of discussion on Tree Planting/Pruning/Care Workshop webpage for UFAC
- Continuation of Policies and Ordinances discussion – Review of Chapter 15.02 Municipal Tree Ordinance
- Continue Discussion on Clearance Standards and Discussion on Implementation of Pruning Policies

5. ADJOURNMENT

Committee Chair Mark Jenne made a motion to adjourn meeting. Committee member Bruce Ritchings seconded. Ayes: Unanimous; Nays: None; Abstain: None.

Meeting was adjourned at 7:38 p.m.

DRAFT