



CITY OF ENCINITAS
URBAN FOREST ADVISORY COMMITTEE
MEETING NOTICE
THURSDAY, AUGUST 22, 2024
5:30 PM – 7:30 PM
Encinitas City Hall, Poinsettia Room

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 MELISSA LANE AT 760-633-2841 AT LEAST 72 HOURS PRIOR TO THE MEETING.

CALL TO ORDER / ROLL CALL

Committee Chair Mark Jenne; Committee Vice Chair Brad Lefkowitz; Committee Members Stephanie Piccirelli, Richard Brocchini, Linda Schneider, Brian Bishop, Matt Palumbo

ORAL COMMUNICATIONS

To speak on items not listed on the agenda, please submit a speaker slip to the Committee Secretary. If needed, Oral Communication items will be placed on a future agenda. Comments may be sent via email to ckallstrand@dudek.com. Email comments will be forwarded to the Committee and included in the meeting record.

CHANGES TO THE AGENDA

ACTION AGENDA ITEMS

To speak on items listed on the agenda (other than Oral Communications), please submit a speaker slip to the Committee Secretary. Comments may be sent via email to ckallstrand@dudek.com. Email comments will be forwarded to the Committee and included in the meeting record.

1. Approval of the minutes for the July 25, 2024, Regular Meeting

Recommended Action: Approve the minutes.

2. Review and discuss the updated Tree Species List and recommended species

Recommended Action: Review the changes made to the Tree Species List, recommended replacement species and discuss next steps.

3. Subcommittee Presentation on parking lot shading requirement outline proposal

Recommended Action: Review the proposed parking lot shading requirement outline recommendation presented by the subcommittee and move to approve or discuss any changes and/or next steps.

4. Discussion on Request to Plant a Tree Permit

Recommended Action: Have a discussion on the Request to Plant a Tree Permit and next steps.

ADJOURNMENT

I, Melissa Lane, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on August 19, 2024.

Urban Forest Advisory Committee Secretary

2024 AUG 25 PM 1:06
CITY OF ENCINITAS
CITY CLERK