



CITY OF ENCINITAS
URBAN FOREST ADVISORY COMMITTEE
MEETING NOTICE
THURSDAY, OCTOBER 24, 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 Richard Brocchini, Linda Schneider, Brian Bishop, Matt Palumbo, Matthew Altman

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 September 26, 2024, Regular Meeting

Recommended Action: Approve the minutes.

2. Engineering Presentation on Trail 82 Tree Mitigation Sites Request for Consideration

Recommended Action: Provide Engineering with a recommendation regarding the proposed tree mitigation sites.

3. Discussion on Request to Plant a Tree Permit

Recommended Action: Receive an update on the Request to Plant a Tree Permit and discuss next steps.

4. Subcommittee Proposal for the parking lot shading requirement

Recommended Action: Review and approve the parking lot shading requirement proposal and take item to council.

5. Discussion on Melba Heritage Grove & Heritage Tree Signage Standard

Recommended Action: Create a Heritage Tree Plaque standard and take item to council.

6. Discuss agenda items for future UFAC meetings

Recommended Action: Discuss agenda items for the January 23rd, 2025 UFAC meeting.

2024 OCT 21 AM 7:38

CITY OF ENCINITAS
CITY CLERK

ADJOURNMENT

I, Melissa Lane, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on October 21, 2024.

Urban Forest Advisory Committee Secretary
