

*DRAFT MINUTES OF THE ENCINITAS URBAN FOREST ADVISORY COMMITTEE REGULAR MEETING
FEB 23, 2023, 5:30 P.M., POINSETTIA ROOM @ 505 S. VULCAN AVE*

CALL TO ORDER / INTRODUCTIONS

Committee Chair Mark Jenne called the meeting to order at 5:30 P.M.

Present: Committee Chair Mark Jenne; Committee Members Brian Bishop, Tony Gurnoe, Carol Parker

Absent: Committee Member Christina Simokat

Also, Present: Chris Kallstrand, Dudek; Katrina Burritt, Dudek; Isaac Ontiveros, West Coast Arborist; Sofia Barbosa, City of Encinitas

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

ORAL COMMUNICATIONS / NON-AGENDA ITEMS

None

CHANGES TO THE AGENDA

None

AGENDA

1. REVIEW AND APPROVE MEETING MINUTES FROM JANUARY 23, 2023

SPEAKERS:

None

COMMITTEE ACTION:

Committee Chair Mark Jenne moved to approve the meeting minutes from February 23, 2023. Committee member Bishop seconded. Motion carried. Ayes:3; Nays:0; Absent:1 (Simokat), Abstain: 1 (Parker)

2. MATURE TREE ORDINANCE-BACKGROUND, INITIAL DISCUSSION AND TIMELINE

SPEAKERS:

None

City Contract Arborist, Chris Kallstrand, provided a brief introduction on the Mature Tree Ordinance currently under development. Chris Kallstrand explains that in time, UFAC will be asked for input on the Mature Tree Ordinance, more specifically to help determine the definition of a Mature Tree within the City of Encinitas.

COMMITTEE ACTION:

No Committee action required on this item.

3. CANOPY COST LETTER

SPEAKERS:

None

City Contract Arborist, Chris Kallstrand, noted that a letter is not provided for this section rather an overview on the annual cost of Tree Canopy Data. Chris Kallstrand mentions it will cost approximately five thousand dollars annually for Tree Canopy imagery, with December 2022 as the most recent imagery. In addition to a cost of eight to ten thousand dollars to process into our Geographic Information System. Informational only.

COMMITTEE ACTION:

No Committee action required on this item.

5. TREE PLANTING UPDATE

SPEAKERS:

None

Katrina Burritt, Dudek, shares that 90 of the 100 trees on the December Planting List have been planted. Isaac Ontiveros, Arborist for West Coast Arborist, Inc. also shared that the trees on the additional planting list he has have also been planted and mentioned the street name Morning Sun Drive as one of the streets that are on that completed planting list. City Contract Arborist, Chris Kallstrand, added that a January Planting List is almost complete and will add an additional 100 trees to plant focusing on the Cardiff area in Encinitas, California.

COMMITTEE ACTION:

No Committee action required on this item.

9. ARBOR DAY OVERVIEW

SPEAKERS:

None

City Contract Arborist, Chris Kallstrand, gave a summary of the Arbor Day planning progress and asked for everyone from UFAC to attend this year's Arbor Day event. SDG&E will again contribute free trees to give away to residents the day of the event.

COMMITTEE ACTION:

No Committee action required on this item.

10. AGENDA ITEMS FOR FUTURE MEETING – NEXT MEETING MARCH 23, 2023

- Revisit Ficus Tree Evaluations
- Ficus Tree Pruning Recommendation Presentation
- Eucalyptus Evaluations on Vulcan Avenue
- Mature Tree Ordinance follow-up
- Native Plant Policy Update
- Arbor Day planning follow-up

ADJOURNMENT

Meeting was adjourned at 6:56 p.m.