

*DRAFT MINUTES OF THE ENCINITAS URBAN FOREST ADVISORY COMMITTEE
REGULAR MEETING*

JUNE 23, 2022, 5:30 P.M., VIRTUAL MEETING VIA ZOOM

CALL TO ORDER / INTRODUCTIONS

Committee Chair Mark Jenne called the meeting to order at 5:32 P.M.

Present: Committee Chair Mark Jenne, Committee Members Carol Parker and Tony Gurnoe

Absent: Committee Member Brian Bishop

Also, Present: Brian Sandland, City of Encinitas; John Ugrob, City of Encinitas; Pat Piatt, City of Encinitas

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

CHANGES TO THE AGENDA

None.

ORAL COMMUNICATIONS / NON-AGENDA ITEMS

Committee Member Gurnoe mentioned that they will be speaking at the International Oak Society Conference in August, and that they will be sharing some stories that involve the UFAC and some of their collaborative accomplishments (i.e., planting an Engelmann Oak as the dedication tree at the City's Arbor Day 2022 event).

AGENDA

1. **REVIEW AND APPROVE MEETING MINUTES FROM MAY 26, 2022**

SPEAKERS:

None.

COMMITTEE ACTION:

Committee Chair Jenne moved to approve the meeting minutes from May 26, 2022. Committee Member Parker seconded. Motion carried. Ayes:3; Nays:0; Absent:1 (Bishop)

2. REVIEW AND APPROVE MEETING MINUTES FROM JOINT SPECIAL MEETING ON NATIVE PLANT POLICY OF THE PLANNING COMMISSION, ENVIRONMENTAL COMMISSION & URBAN FOREST ADVISORY COMMITTEE FROM MAY 31, 2022

SPEAKERS:

None.

COMMITTEE ACTION:

Committee Member Parker moved to approve the joint special meeting minutes from May 31, 2022. Committee Member Gurnoe seconded. Motion carried. Ayes:3; Nays:0; Absent:1 (Bishop)

3. DISCUSSION ON UPDATING CITY TREE PERMIT APPLICATION

SPEAKERS:

Committee Member Parker spoke about the City's current tree permit application. Parker would like to have the application updated and provided several examples of applications that other cities use. Parker would like to have the word "permit" removed from the application as it implies there is a cost to applying. John Ugrob spoke regarding the process of updating the application and would like to meet with the City Arborist and the Parks Operations Manager to discuss further updates.

COMMITTEE ACTION:

No Committee action required on this item.

4. UPDATE ON URBAN TREE RECYCLING POLICY

This agenda item was postponed to a future meeting. The City Arborist will need to be present for future discussions.

COMMITTEE ACTION:

No Committee action required on this item.

5. PUBLIC OUTREACH IDEAS DISCUSSION

SPEAKERS:

Committee Member Parker and Committee Chair Jenne spoke about ways to improve the UFAC website and improve public outreach and communication. Pat Piatt mentioned that the City is currently undergoing a website revamp which will provide a good opportunity to improve the UFAC's page.

COMMITTEE ACTION:

No Committee action required on this item.

6. **AGENDA ITEMS FOR FUTURE MEETING – NEXT MEETING JULY 28, 2022**

- Urban Tree Recycling Policy
- Update on City Tree Permit Application
- Recap of N Coast Hwy 101 Median Eucalyptus Removals
 - John Ugrob shared a picture of the City Arborist, Chris Kallstrand, standing in the cavity of one of the removed Eucalyptus trees.
- Discuss Possibility of a Tree Giveaway in the Fall
- Discuss Seeking Funding for New Trees and Future Giveaways

ADJOURNMENT

Meeting was adjourned at 6:25 P.M.