

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

*APRIL 27, 2023, 5:30 P.M., 505 SOUTH VULCAN AVENUE*

**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, and Carol Parker

Absent: Committee member Christina Simokat, Tony Gurnoe

Also Present: Chris Kallstrand, Dudek; Katrina Burritt, Dudek; Phillip Horn, City of Encinitas; Carter Brown, City of Encinitas; Jeryl Anne Kessler, Encinitas Resident; Brian Stever, Encinitas Resident; Lori Forsythe, Encinitas Resident; C.J. Minster, Encinitas Resident

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

**ORAL COMMUNICATIONS / NON-AGENDA ITEMS**

None

**CHANGES TO THE AGENDA**

Committee Chair Mark Jenne moved to swap agenda items #2 and #3 since most residents attending were interested in the Heritage Tree Applications.

**AGENDA**

1. REVIEW AND APPROVE DRAFT MEETING MINUTES FROM: MARCH 23, 2023.

SPEAKERS: None

**COMMITTEE ACTION:** Committee Chair Mark Jenne moved to approve the meeting minutes from April 27, 2023. Motion carried. Ayes:3; Nays:0; Absent: 2 (Christina Simokat, Tony Gurnoe), Abstain: 0

2. REVISIT FIGUS TREE EVALUATIONS – REVIEW OF FUTURE PRUNING RECCOMENDATIONS.

SPEAKERS: Katrina Burritt from Dudek gave Ficus Tree [presentation](#).

**COMMITTEE ACTION:** No action required.

3. HERITAGE TREE APPLICATION – MELBA RD. (REVIEW AND RECOMENDATIONS):

SPEAKERS: Chris Kallstrand from Dudek gave a presentation on the list of applicable Heritage Trees.

COMMENT:

Jeryl Anne spoke in support of Agenda item #3

Lori Forsythe spoke in support of Agenda item #3

**COMMITTEE ACTION:** Committee Chair Mark Jenne moved to approve trees 12139ETREE, 12140ETREE, 12143ETREE, 12145ETREE, and 12159ETREE as heritage trees as part of the heritage grove on Melba Rd.

All committee members seconded. Motion carried. Ayes: 3; Nays: 0; Absent 2 (Christina Simokat, Tony Gurnoe), Abstain: 0

4. NATIVE PLANT POLICY UPDATE

SPEAKERS: None.

**COMMITTEE ACTION:** No action required.

5. ARBOR DAY RE-CAP.

SPEAKERS: Committee member Carol Parker recapped Arbor Day 2023.

**COMMITTEE ACTION:** No action required.

6. AGENDA ITEMS FOR FUTURE MEETINGS- NEXT MEETING MAY 25,2023

- Mature Trees / Native Plants Discussion
- Heritage Tree at Moonlight Beach Event
- Improvements on Heritage Tree Program
- Revisit Ficus Tree Evaluations – Near Dudek Office
- UFAC website (2022 Arbor Day / Old Street Tree Request Form)
- Canary Island date Palm Stance

**ADJOURNMENT**

Meeting was adjourned at 7:05 P.M.

DRAFT