

## **CITY OF ENCINITAS**

## **URBAN FOREST ADVISORY COMMITTEE**

MEETING NOTICE THURSDAY, JULY 27, 2023 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 PHILLIP HORN AT 760-633-2846 AT LEAST 72 HOURS PRIOR TO THE MEETING.

CALL TO ORDER / ROLL CALL

Committee Chair Mark Jenne; Committee Members Brian Bishop, Carol Parker, Christina Simokat, Tony Gurnoe; City Arborist Chris Kallstrand

**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 <a href="mailto:ckallstrand@dudek.com">ckallstrand@dudek.com</a>. Email comments will be forwarded to the Committee and included in the meeting record.

## **CHANGES TO THE AGENDA**

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 <a href="mailto:ckallstrand@dudek.com">ckallstrand@dudek.com</a>. Email comments will be forwarded to the Committee and included in the meeting record.

- 1. REVIEW AND APPROVE MEETING MINUTES FROM MAY 25, 2023
- 2. REVIEW REVISED CANARY ISLAND DATE PALM LETTER
- 3. LITTLE OAKS PROTECTION DISCUSSION
- 4. TREE MAINTENANCE IN RESIDENTIAL REHABILITATION PROGRAM DISCUSSION
- 5. TORREY PINES ON GARDEN VIEW RD DISCUSSION
- 6. ARBOR DAY 2024 UFAC TEAM SUPPORT SELECTION
- IDEAS FOR 2024
- 8. AGENDA ITEMS FOR FUTURE MEETINGS NEXT MEETING AUGUST 24, 2023

## **ADJOURNMENT**

I, Phillip Horn, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on July 24, 2023.

Urban Forest Advisory Committee Secretary

2023 JUL 20 PM 3: 15