



CITY OF ENCINITAS
URBAN FOREST ADVISORY COMMITTEE
MEETING NOTICE
THURSDAY, August 24, 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; 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 ckallstrand@dudek.com. 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 ckallstrand@dudek.com. Email comments will be forwarded to the Committee and included in the meeting record.

1. **REVIEW AND APPROVE MEETING MINUTES FROM JULY 27, 2023**
2. **FICUS TREE RESULTS PRESENTATION**
3. **CRITERIA FOR PALM WEEVIL TREES**
4. **REVIEW REVISED CANARY ISLAND DATE PALM LETTER**
5. **TREE MAINTENANCE IN RESIDENTIAL REHABILITATION PROGRAM DISCUSSION**
6. **ARBOR DAY 2024**
7. **LITTLE OAKS DISCUSSION**
8. **AGENDA ITEMS FOR FUTURE MEETINGS – NEXT MEETING SEPTEMBER 28, 2023**

ADJOURNMENT

I, Melissa Lane, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on August 21, 2023.

Urban Forest Advisory Committee Secretary

2023 AUG 21 PM 3:52
CITY OF ENCINITAS
CITY CLERK