



**CITY OF ENCINITAS**  
**URBAN FOREST ADVISORY COMMITTEE**  
**MEETING NOTICE**  
**THURSDAY, JANUARY 25, 2024**  
**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 MELISSA LANE AT 760-633-2841 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, Brad Lefkowitz, Stephanie Piccirelli, Katrina Burritt, 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](mailto: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](mailto:ckallstrand@dudek.com). Email comments will be forwarded to the Committee and included in the meeting record.*

1. **REVIEW AND APPROVE MEETING MINUTES FROM OCTOBER 26, 2023**
2. **LIDAR SPECIALIST PRESENTATION**
3. **LITTLE OAKS ORDINANCE DRAFT PROPOSAL**
4. **REQUEST TO PLANT A TREE PERMIT**
5. **HERITAGE TREE CELEBRATION SUBCOMMITTEE**
6. **PALM WEEVIL UPDATE**
7. **EUCALYPTUS TREE EVALUATION UPDATE**
8. **AGENDA ITEMS FOR FUTURE MEETINGS – NEXT MEETING JANUARY 25, 2024**

2024 JAN 22 AM 8:42  
CITY OF ENCINITAS  
CITY CLERK

**ADJOURNMENT**

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I, Melissa Lane, certify that I caused the above Notice/Agenda to be posted on the City Hall bulletin board on January 22, 2024.

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Urban Forest Advisory Committee Secretary

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