



**CITY OF ENCINITAS**  
**URBAN FOREST ADVISORY COMMITTEE**  
**MEETING NOTICE**  
**THURSDAY, April 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, Brad Lefkowits, Stephanie Piccirelli, Richard Brocchini, Linda Schneider, Brian Bishop, Matt Palumbo

**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 SPECIAL MEETING MINUTES FROM FEBRUARY 29, 2024**
2. **REVIEW AND APPROVE MEETING MINUTES FROM MARCH 28, 2024**
3. **NATIVE PLANT POLICY**
4. **PARKING LOT SHADING REQUIREMENT**
5. **URBAN FOREST ADVISORY COMMITTEE ELECTIONS**
6. **REQUEST TO PLANT A TREE PERMIT**
7. **ARBOR DAY 2024 UPDATE**
8. **AGENDA ITEMS FOR FUTURE MEETINGS – NEXT MEETING MAY 23, 2024**

2024 APR 22 AM 9:19  
CITY OF ENCINITAS  
CITY CLERK

**ADJOURNMENT**

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

Urban Forest Advisory Committee Secretary