



City of Los Banos

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AGENDA

TREE COMMISSION MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

FEBRUARY 11, 2015

If you require special assistance to attend or participate in this meeting, please call the City Clerk's Office @ (209) 827-7000 at least 48 hours prior to the meeting.

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Si requiere asistencia especial para atender o participar en esta junta por favor llame a la oficina de la Secretaria de la ciudad al (209) 827-7000 a lo menos de 48 horas previas de la junta.

La Ciudad de Los Banos cumple con la Acta de Americanos con Desehabilidad (ADA) de 1990.

Any writings or documents provided to a majority of the Tree Commission regarding any item on this agenda will be made available for public inspection at the meeting and in the City Clerk's office located at City Hall, 520 J Street, Los Banos, California during normal business hours. In addition, such writings and documents may be posted on the City's website at www.losbanos.org.

Cualquier escritura o los documentos proporcionaron a una mayoría de la Tree Commission con respecto a cualquier artículo en este orden del día será hecho disponible para la inspección pública en la reunión y en la oficina del City Clerk del City Hall, 520 J Street, Los Banos, California durante horas de oficina normales. Además, tales escrituras y los documentos pueden ser anunciados en el website de la Ciudad en www.losbanos.org.

1. CALL TO ORDER. **5:00 PM**
2. PLEDGE OF ALLEGIANCE.
3. ADMINISTRATION OF OATH OF OFFICE OF TO MARY COAKLEY AND TOM KALJIAN.
4. ROLL CALL:
Coakley ____, Menefee ____, Spevak ____, Tietjen ____, Kaljian ____
5. NOMINATION OF AND SELECTION OF CHAIR AND VICE CHAIR FOR 2015.

6. CONSIDERATION OF APPROVAL OF AGENDA.

Recommendation: Approve the agenda as submitted.

7. CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF NOVEMBER 12, 2014.

Recommendation: Approve the minutes as submitted.

8. PUBLIC FORUM. (Members of the public may address the Tree Commission on any item of public interest that is within the jurisdiction of the Tree Commission; includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table).

9. 27TH ANNUAL ARBOR DAY CELEBRATION AND 25TH TREE CITY USA PROGRAM REPORT.

Recommendation: Informational item only, no action to be taken.

10. CONSIDERATION OF APPROVAL OF THE HERITAGE TREE LIST.

Recommendation: Approve the Heritage Tree Recommended List and Tree-Mendous Recognition List as submitted.

11. PARKS & RECREATION OPERATIONS MANAGERS REPORT.

12. PUBLIC WORKS DIRECTOR/CITY ENGINEER REPORT.

13. COMMISSIONER REPORTS.

- A. Mary Coakley
- B. Colleen Menefee
- C. John Spevak
- D. Rebecca Tietjen
- E. Tom Kaljian

14. ADJOURNMENT.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.


Patricia Nelson, Secretary

Dated this 4th day of February 2015