



City of Los Banos

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AGENDA

TREE COMMISSION MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

November 9, 2022
5:00 P.M.

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.

The City of Los Banos complies with the Americans with Disabilities Act (ADA) of 1990.

Si requiere asistencia especial para atender o participar en esta junta por favor llame a la oficina de la Secretaría 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.

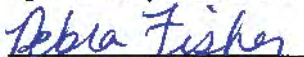
Cualquier escritura o los documentos proporcionaron a una mayoría de la Tree Commission con respecto a cualquier artículo en este orden del día será hecho disponible para la inspección pública en la reunión y en la oficina del City Clerk del City Hall, 520 J Street, Los Banos, California durante horas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

1. CALL TO ORDER. **5:00 PM**
2. PLEDGE OF ALLEGIANCE.
3. ROLL CALL:
Kaljian ____, Chavarria ____, Koehler ____, Lieb ____, Ramos ____
4. CONSIDERATION OF APPROVAL OF AGENDA.
Recommendation: Approve the agenda as submitted.
5. CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE REGULAR MEETING OF MAY 11, 2022.

Recommendation: Approve the minutes as submitted.

6. 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).
7. PARKS & RECREATION OPERATIONS MANAGER'S REPORT.
8. PUBLIC WORKS DIRECTOR/CITY ENGINEER'S REPORT.
9. COMMISSIONER REPORTS.
 - A. Tom Kaljian
 - B. Shawna Chavarria
 - C. Mark Koehler
 - D. Gene Lieb
 - E. Trinidad Ramos
10. 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.


Debra Fisher, Secretary

Dated this 2nd day of November 2022

**CITY OF LOS BANOS
TREE COMMISSION MEETING MINUTES
May 11, 2022**

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the Tree Commission.

CALL TO ORDER: Commissioner Kaljian called the Tree Commission Meeting to order at 5:02 p.m.

PLEDGE OF ALLEGIANCE: Commissioner Lieb led the pledge of allegiance.

ROLL CALL – MEMBERS OF THE TREE COMMISSION PRESENT: Kaljian, Koehler, Lieb, Ramos; Chavarria absent.

STAFF MEMBERS PRESENT: Public Works Director/City Engineer Than, Parks and Recreation Operations Manager Heim, Administrative Coordinator de Melo, Admin. Clerk II Fisher.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Lieb, seconded by Ramos to approve the agenda as submitted. The motion carried by the affirmative vote of all Tree Commission Members present; Chavarria absent.

NOMINATION OF CHAIR AND VICE CHAIR FOR 2022: Motion by Lieb, seconded by Kaljian to approve Ramos as Chairperson; Motion by Lieb, seconded by Koehler to approve Kaljian for Vice Chairperson. The motion carried by the affirmative vote of all Tree Commission Members present; Chavarria absent. Chairperson Ramos conducted the meeting after approval of nomination to Chairperson.

CONSIDERATION OF APPROVAL OF THE ACTION MINUTES FOR THE MEETING OF FEBRUARY 9, 2022: Motion by Lieb, seconded by Kaljian to approve the minutes-as submitted. The motion carried by the affirmative vote of all Tree Commission Members present; Chavarria absent.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE COUNCIL ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE. Admin. Coordinator de Melo stated no comments were received, and the Public Forum was closed.

FIRST DRAFT REVIEW: URBAN FOREST MANAGEMENT PLAN UPDATE: Parks and Recreation Operations Manager Heim introduced Chris Peiffer, Director of Urban Forestry Consulting Services who was joining via Zoom. Mr. Peiffer gave an update on the first draft of the Urban Forest Management Plan, which included a slide show presentation. There was discussion by the commission.

PARKS & RECREATION OPERATION MANAGER'S REPORT: Parks and Recreation Operations Manager Heim reported that we recently trimmed the trees down town and planted new trees in front of the Library and on the "I" St. triangle.

PUBLIC WORKS DIRECTOR/CITY ENGINEER'S REPORT: Director/City Engineer Than had no further report.

COMMISSION MEMBER REPORTS:

CHAVARRIA: Absent.

KALJIAN: No report.

KOEHLER: No report.

RAMOS: No report.

ADJOURNMENT: The meeting was adjourned at the hour of 6:00 p.m.

APPROVED:

Chairperson Ramos

ATTEST:

Debra Fisher, Secretary