

**SAUSALITO TREES & VIEWS COMMITTEE**  
**Monday, June 24, 2014**  
**Draft Action Minutes**

**Call to Order**

Chair Wilhite called the meeting to order at 6:30 p.m. in the City Council Chambers of City Hall, 420 Litho Street, Sausalito.

Present: Chair Tom Wilhite, Vice-Chair Ellen Rosenstein, Committee Member Betsy Elliott, Committee Member Peter Montagne, Committee Member Joe Silverman

Absent: None.

Staff: Director of Public Works Jonathon Goldman,  
Public Works Administrative Aide Katie Laufman,  
Public Works Division Manager Loren Umbertis

**Approval of Agenda**

**Committee Member Montagne moved and Vice-Chair Rosenstein seconded a motion to approve the agenda.**

**The motion passed 5-0.**

**Public Comments of Items Not on Agenda**

None.

**Approval of Minutes**

June 10, 2015

**Vice-Chair Rosenstein moved and Committee Member Montagne seconded a motion to approve the action minutes of June 03, 2015, as amended.**

**The motion passed 5-0.**

**Public Hearings**

**1. WORLD TREE SERVICE TREE / 519 OLIVE STREET (TRP 15-059)**

Vince Maggiora (Property Owner)

World Tree Service (Applicant)

Staff: Laufman / Umbertis

**DESCRIPTION:** Tree Removal Permit to allow the removal of one White Cedar tree located at 519 Olive Street (APN 064-135-22).

**RECOMMENDATION:** Approve, subject to conditions.

The public hearing was opened.

1 **Chair Wilhite indicated that he would recuse himself from participating in the**  
2 **hearing because he lives within 500 feet of the subject property.**

3  
4 Public Works Administrative Aide Laufman provided a PowerPoint presentation.

5  
6 The public testimony period was opened.

7  
8 The public did not make comments.

9  
10 The public testimony period was closed.

11  
12 Trees and Views Committee comments followed.

13  
14 Trees and Views Committee questions for staff followed.

15  
16 **Vice-Chair Rosenstein moved and Committee Member Silverman seconded a**  
17 **motion to continue the public hearing for 519 Olive Street to the meeting of July**  
18 **13, 2015 in order to receive more information from the arborist.**

19  
20 **The motion passed 3-1 (No – Elliott)**

21  
22 The public hearing was closed.

23  
24 **Chair Wilhite returned to the meeting.**

25  
26  
27 **2. TREEMASTERS / 101 GLEN DRIVE (TRP 15-098)**

28 Elizabeth Colton (Property Owner)  
29 Treemasters (Applicant)

30  
31 **DESCRIPTION:** Tree Removal Permit to allow the removal of one Coast Live  
32 Oak tree located at 101 Glen Drive (APN 065-112-30).

33  
34 **RECOMMENDATION:** Approve, subject to conditions.

35  
36 The public hearing was opened.

37  
38 Public Works Maintenance Division Manager Umbertis provided a PowerPoint  
39 presentation.

40  
41 The public testimony period was opened.

42  
43 The public made no comments.

44  
45 The public testimony period was closed.

46  
47 Trees and Views Committee comments followed.

1 Vice-Chair Rosenstein moved to approve a Tree Removal Permit for 101 Glen  
2 Drive.

3  
4 Vice-Chair Rosenstein retracted her motion.

5  
6 Chair Wilhite moved and Committee Member Montagne seconded a motion to  
7 approve a Tree Removal Permit for 101 Glen Drive, subject to the following  
8 additional condition of approval:

- 9 • The requirement for replacement tree shall be waived.

10  
11 The motion passed 5-0.

12  
13 The public hearing was closed.

14  
15 **3. RYAN TREE / 88 PLATT AVENUE (TRP 15-109)**

16 Claire Ryan (Property Owner and Applicant)

17  
18 **DESCRIPTION:** Tree Removal Permit to allow the removal of one Fern Pine tree  
19 located at 88 Platt Avenue (APN 065-112-30).

20  
21 **RECOMMENDATION:** Approve, subject to conditions.

22  
23 The public hearing was opened.

24  
25 The public testimony period was opened.

26  
27 The public did not make comments.

28  
29 The public testimony period was closed.

30  
31 Trees and Views Committee comments followed.

32  
33  
34 Chair Wilhite moved and Committee Member Montagne seconded a motion to  
35 approve a Tree Removal Permit for 88 Platt Avenue, subject to the following  
36 additional condition of approval:

- 37 • The requirement for replacement tree shall be waived.

38  
39 The motion passed 5-0.

40  
41 The public hearing was closed.

42  
43 **4. FOTSCH TREE / 2 ALEXANDER AVENUE (TRP 15-115)**

44 Edward Fotsch (Property Owner and Applicant)

45  
46 **DESCRIPTION:** Tree Removal Permit to allow the removal of one Coast Live  
47 Oak tree on the property of 2 Alexander Avenue (APN 065-303-20).

48  
49 **RECOMMENDATION:** Approve, subject to conditions.

1 The public hearing was opened.

2  
3 Public Works Maintenance Division Manager Umbertis provided a PowerPoint  
4 presentation.

5  
6 The public testimony period was opened.

7  
8 The applicant, Edward Fotsch, provided a presentation.

9  
10 Trees and Views Committee questions for the applicant followed.

11  
12 The public testimony period was closed.

13  
14 Trees and Views Committee comments followed.

15  
16 **Committee Member Montagne moved and Committee Member Elliott seconded a**  
17 **motion to approve a Tree Removal Permit for 2 Alexander Avenue.**

18  
19 **The motion passed 5-0.**

20  
21 The public hearing was closed.

22  
23 **5. LOO TREE / 33 PROSPECT AVENUE (TRP 15-153)**

24  
25 **DESCRIPTION:** Tree Removal Permit to allow the removal of one Holly Ilex tree  
26 on the property of 33 Prospect Avenue (APN 065-193-18).

27  
28 **RECOMMENDATION:** Approve, subject to conditions.

29  
30 The public hearing was opened.

31  
32 Public Works Administrative Aide Laufman provided a PowerPoint presentation.

33  
34 Trees and Views Committee comments followed.

35  
36 **Committee Member Elliott moved and Chair Wilhite seconded a motion to**  
37 **approve a Tree Removal Permit for 33 Prospect Avenue.**

38  
39 **The motion passed 5-0.**

40  
41 The public hearing was closed.

42  
43 **6. LEE TREE / 5 MONTE MAR DRIVE (TRP 15-141)**

44  
45 Dr. Kent Julian (Applicant)  
46 Diane Lee (Property Owner)

47  
48 **DESCRIPTION:** Tree Removal Permit to allow the removal of one Coast Live  
49 Oak tree on the property of 5 Monte Mar Drive (APN 064-242-01).

1           **RECOMMENDATION:** Approve, subject to conditions.

2  
3 The public hearing was opened.

4  
5 Public Works Maintenance Division Manager Umbertis provided a PowerPoint  
6 presentation.

7  
8 Trees and Views Committee questions for staff followed.

9  
10 Trees and Views Committee discussion followed.

11  
12 **Chair Montagne moved and Vice-Chair Rosenstein seconded a motion to approve**  
13 **a Tree Removal Permit for 5 Monte Mar Drive.**

14  
15 **The motion passed 5-0.**

16  
17 The public hearing was closed.

18  
19 **Old Business**

20  
21       **1. TREE TIP OF THE MONTH**

22           **DESCRIPTION:** Discussion of the summer season Tree Tip of the Month

23  
24           **RECOMMENDATION:** Review and approve draft language for the summer  
25 season Tree Tip of the Month.

26  
27  
28 Trees and Views Committee comments followed.

29  
30 **It was determined by consensus to adopt the Summer Season Tree Tip.**

31  
32 **New Business**

33 None.

34  
35 **Staff Communications**

- 36  
37       • None.

38  
39 **Adjournment**

40  
41 **Vice-Chair Rosenstein moved and Chair Wilhite seconded a motion to adjourn the**  
42 **meeting.**

43  
44 **The motion passed 5-0.**

45  
46 The meeting was adjourned at 7:52 p.m.

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Submitted by  
Jonathon Goldman  
Director of Public Works

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Approved by  
Tom Wilhite  
Chair