

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

SAUSALITO TREES & VIEWS COMMITTEE
Monday, March 9, 2015
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, Committee Member Betsy Elliott,
Committee Member Peter Montagne, Committee Member Joe Silverman,

Absent: Vice-Chair Ellen Rosenstein

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

Approval of Agenda

Committee Member Elliott moved and Committee Member Montagne seconded a motion to hear Item 2 before Item 1.

The motion passed 4-0.

Committee Member Montagne moved and Committee Member Silverman seconded a motion to approve the modified agenda.

The motion passed 4-0.

Public Comments of Items Not on Agenda

None.

Approval of Minutes

February 9, 2015

Chair Wilhite moved and Committee Member Montagne seconded a motion to approve the action minutes of February 9, 2015.

The motion passed 4-0.

Public Hearings

2. TREEMASTERS TREE / 47 SUNSHINE AVENUE (TRP 14-342)

Grace Contro (Property Owner)

Treemasters (Applicant)

Staff: Laufman/Umbertis

The public hearing was opened.

1 Public Works Administrative Aide Laufman provided a PowerPoint presentation.

2
3 Trees and Views Committee questions for staff followed.

4
5 Trees and Views Committee comments followed.

6
7 **Committee Member Silverman moved and Committee Member Elliott seconded a**
8 **motion to approve a Tree Removal Permit for 47 Sunshine Avenue, subject to the**
9 **following additional Condition of Approval:**

- 10
 - The requirement for a replacement tree shall be waived.

11
12 **The motion passed 4-0.**

13
14 The public hearing was closed.

15
16 **Committee Member Elliott indicated that she would recuse herself from Item 1**
17 **because she lives within 500 feet of the subject property.**

18
19 **1. WHISKEY SPRINGS TREES / 25/27 WEST HARBOR DRIVE; 56 CYPRESS**
20 **PLACE (TRP 15-006)**

21 Whiskey Springs Condominium Association; Jacqueline Samules (Property
22 Owner)

23 Marin County Arborists Tree Service (Applicant)

24 Staff: Laufman/Umbertis

25
26
27 The public hearing was opened.

28
29 Public Works Administrative Aide Laufman provided a PowerPoint presentation.

30
31 Trees and Views Committee questions for staff followed.

32
33 Trees and Views Committee comments followed.

34
35 **Committee Member Silverman moved and Chair Wilhite seconded a motion to**
36 **approve a Tree Removal Permit for 25/27 West Harbor Drive; 56 Cypress Place,**
37 **subject to the additional Condition of Approval:**

- 38
 - The Italian Stone Pine tree shall be replaced; the Victorian Box
39 (Pittosporum) tree shall not be replaced.

40
41 **The motion passed 3-0.**

42
43 The public hearing was closed.

1 **Old Business**

2
3 **1. TREE TIP OF THE MONTH**

4 Staff: Laufman/Umbertis

5
6 Trees and Views Committee comments followed.

7
8 **Chair Wilhite moved and Committee Member Montagne seconded a motion to**
9 **accept the Tree Tip of the Month, as amended.**

10
11 **The motion passed 3-0.**

12
13 **New Business**

14
15 **1. BRAINSTORM OF PROJECT LIST – FY 2014-15**

16 Staff: Laufman/Umbertis

17
18 Public Works Division Manager Umbertis provided a presentation.

19
20 Trees and Views Committee questions for staff followed.

21
22 Trees and Views Committee comments followed.

23
24 **Committee Member Montagne moved and Committee Member Silverman**
25 **seconded a motion to request the four items discussed by the Trees and Views**
26 **Committee be categorized as priorities on the City's project list.**

- 27
- 28 • **Add Bay Laurel to the list of undesirable trees.**
 - 29 • **A City Arborist position should be reinstated, or the wording of the**
30 **ordinance should be changed to remove references to a City Arborist.**
 - 31 • **Maximum fine for unpermitted tree removal should be at least \$5,000.**
 - 32 • **Trees considered for alteration or removal should be tagged for at least two**
33 **weeks to 18 days.**

34
35 **The motion passed 3-0.**

36
37 **Staff Communications**

- 38
- 39 • Public Works Division Manager Umbertis indicated that Committee Member
40 Elliott's term would end soon, creating a vacancy on the Trees and Views
41 Committee.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

Adjournment

Committee Member Montagne moved and Chair Wilhite seconded a motion to adjourn the meeting.

The motion passed 3-0.

The meeting was adjourned at 8:35 p.m.

Submitted by
Jonathon Goldman
Director of Public Works

Approved by
Mary Lee Bickford
Chair

Tom Wilhite
Chair