

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, February 9, 2015
Approved Action Minutes

Call to Order

Committee Member 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 Peter Montagne, Committee Member Joe Silverman,

Absent: Committee Member Betsy Elliott

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

Nomination and Election of Chair and Vice-Chair

Committee Member Rosenstein moved and Committee Member Montagne seconded a motion to nominate Committee Member Wilhite for Chair. The motion passed 4-0.

Chair Wilhite moved and committee member Montagne seconded a motion to nominate Committee Member Rosenstein for Vice-Chair. The motion passed 4-0.

Approval of Agenda

Committee Member Montagne moved and Vice-Chair Rosenstein seconded a motion to approve the agenda. The motion passed 4-0.

Public Comments of Items Not on Agenda

None.

Approval of Minutes

January 12, 2015

Committee Member Montagne moved and Vice-Chair Rosenstein seconded a motion to approve the action minutes of January 12, 2015. The motion passed 4-0.

Public Hearings

1. **OPTIMAL PARTNERS LLC TREE, TRP 14-330, Tree Alteration Permit / 123 Woodward Avenue**
Staff: Laufman/Umbertis
Optimal Partners LLC (Tree Owners)
Nathaniel Henderson (Project Representative)

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 Project Representative Nathaniel Woodward provided a presentation.

9
10 Trees and Views Committee questions for Mr. Woodward followed.

11
12 **Public Comments:**

13 None.

14
15 The public testimony period was closed.

16
17 Trees and Views Committee comments followed.

18
19 Trees and Views Committee questions for staff followed.

20
21 **Vice-Chair Rosenstein moved and Committee Member Montagne seconded a**
22 **motion to approve a Tree Alteration Permit for 123 Woodward Avenue, subject to**
23 **the following amended and additional conditions of approval:**

- 24 • **Conditions 5 and 7 shall be merged to read: “The tree shall be reinspected**
25 **annually by a licensed, certified arborist during the next three rainy**
26 **seasons commencing in the fall of 2015/2016 to check for structural**
27 **stability and the overall health of the tree. Within 30 days the applicant**
28 **shall submit a copy of the contract with a licensed, certified arborist**
29 **evidencing compliance with this section. The applicant shall undertake any**
30 **recommendations by the arborist to protect the health of the tree, shall**
31 **obtain all necessary permits, and shall include a tenent that this resolution**
32 **or these conditions shall be recorded against the property.**
- 33 • **Condition 6 shall be amended to read: “The tree shall be treated in**
34 **November of each year with Agri-fos to help prevent sudden oak death with**
35 **satisfactory evidence provided to staff within 30 days of the application of**
36 **the Agri-fos.”**

37
38
39 **The motion passed 4-0.**

40
41 The public hearing was closed.

42
43 **2. WHISKEY SPRINGS TREE / TRP 15-006, Tree Removal Permit / 25/27 West**
44 **Harbor Drive; 56 Cypress Pace**

45 Staff: Laufman/Umbertis

46 Whiskey Springs Condominium Association; Jacqueline Samules (Property
47 Owner)

48 Marin County Arborists Tree Service (Applicant)

1 The public hearing was opened.

2
3 Public Works Administrative Aide Laufman provided a PowerPoint presentation.

4
5 The public testimony period was opened.

6
7 The applicant, Louis Brunn of Marin County Arborists Tree Service, provided a
8 presentation.

9
10 Trees and Views Committee questions for Mr. Brunn followed.

11
12 **Public Comments:**

13 None.

14
15 The public testimony period was closed.

16
17 Trees and Views Committee comments followed.

18
19 Trees and Views Committee questions for staff followed.

20
21 **The Trees and Views Committee agreed by consensus to continue the public**
22 **hearing for 25/27 West Harbor Drive; 56 Cypress Place to the meeting of March 9,**
23 **2015.**

24
25 The public hearing was closed.

26
27
28 **3. TREEMASTERS TREE, TRP 14-342, Tree Removal Permit / 47 Sunshine**
29 **Avenue**

30 Staff: Laufman/Umbertis
31 Grace Contro (Property Owner)
32 Treemasters (Applicant)

33
34 **The Trees and Views Committee agreed by consensus to continue the public**
35 **hearing for 47 Sunshine Avenue to the meeting of March 9, 2015.**

36
37 The public hearing was closed.

38
39 **Old Business**

40
41 **1. TREE TIP OF THE MONTH**

42
43 Trees and Views Committee comments followed.

44
45 **The Trees and Views Committee agreed by consensus to adopt the March Tree**
46 **Tip of the Month, as amended.**

1 **New Business**

2
3 **1. REVIEW OF ORDINANCES, PROCEDURES, AND OTHER MATERIALS.**

4 Ordinances and Standards, Brown Act, Meeting Orders and Procedures, General
5 Materials.
6

7 Public Works Maintenance Division Manager Umbertis provided a presentation.
8

9 **Staff Communications**

- 10 • Chair Wilhite suggested botanical names should be provided to staff to ensure
11 spelling accuracy.
12

13 **Committee Members Communications**

- 14 • None.
15

16 **Adjournment**

17
18 **Committee Member Montagne moved and Vice-Chair Rosenstein seconded a**
19 **motion to adjourn the meeting. The motion passed 7-0.**
20

21 The meeting was adjourned at 8:31 p.m.
22

23
24
25 _____
26 Submitted by
27 Jonathon Goldman
28 Director of Public Works
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50

_____ 
Approved by
Tom Wilhite
Chair