

1 **SAUSALITO TREES & VIEWS COMMITTEE**  
2 **Monday, January 12, 2015**  
3 **Draft Action Minutes**  
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7

8 **Call to Order**

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

11 Present: Chair Mary Lee Bickford, Vice-Chair Betsy Elliott, Committee Member  
12 Peter Montagne, Committee Member Ellen Rosenstein, Committee  
13 Member Tom Wilhite

14 Absent: None.

15 Staff: Director of Public Works Jonathon Goldman,  
16 Public Works Administrative Aide Katie Laufman,  
17 Public Works Division Manager Loren Umbertis  
18

19 **Approval of Agenda**

20 **Committee Member Rosenstein moved and Committee Member Montagne**  
21 **seconded a motion to approve the agenda.**  
22

23 **The motion passed 5-0.**  
24

25 **Public Comments of Items Not on Agenda**

26 None.  
27

28 **Approval of Minutes**

29 December 15, 2014  
30

31 **Committee Member Montagne moved and Committee Member Wilhite seconded a**  
32 **motion to approve the action minutes of December 15, 2014.**  
33

34 **The motion passed 5-0.**  
35

36 **Public Hearings**  
37

- 38
- 39 **1. TRP 14-330, Tree Removal Permit, Optimal Partners LLC, 123 Woodward**  
40 **Avenue.** Tree Alteration Permit to allow the proposed alteration work of one  
41 Coast Live Oak tree located at 123 Woodward Avenue. APN 064-192-24.  
42

43 The public hearing was opened.  
44

45 Public Works Administrative Aide Laufman presented a PowerPoint presentation.  
46

47 Trees and Views Committee questions for staff followed.  
48

49 Trees and Views Committee comments followed.  
50



1 **Committee Member Montagne moved and Vice-Chair Elliott seconded a motion to**  
2 **continue the public hearing for 123 Woodward Avenue to the meeting of February**  
3 **9, 2015.**

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

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7 The public hearing was closed.

8  
9 **Old Business**

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11 **2. Tree Tip of the Month.** Discussion of the February Tree Tip of the Month.

12  
13 Trees and Views Committee comments followed.

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15 **It was agreed by consensus to approve the February Tree Tip of the Month.**

16  
17 **New Business**

18  
19 Trees and Views Committee comments followed.

20  
21 Trees and Views Committee questions to staff followed.

22  
23 **Communications**

- 24  
25 • Staff: None.  
26 • Committee: None.

27  
28 **Adjournment**



29  
30 **Committee Member Wilhite moved and Vice-Chair Elliott seconded a motion to**  
31 **adjourn the meeting.**

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33 The meeting was adjourned at 7:15 p.m.

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38 Submitted by  
39 Jonathon Goldman  
40 Director of Public Works

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38 Approved by  
39 ~~Mary Lee Bickford~~  
40 Chair

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