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SAUSALITO TREES & VIEWS COMMITTEE
Monday, January 11, 2016
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 Paul LeBaron, Committee Member Joe Silverman

Absent: Committee Member Peter Montagne

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

Election of Chair

Vice-Chair Rosenstein moved and Chair Wilhite seconded a motion to nominate Committee Member Silverman as the new Trees and Views Committee Chair.

The motion passed 4-0.

Committee Member Wilhite moved and Vice-Chair Rosenstein seconded a motion to nominate Committee Member LeBaron as the new Trees and Views Committee Vice-Chair.

The motion passed 4-0.

Approval of Agenda

Committee Member Rosenstein moved and Committee Member Wilhite seconded a motion to approve the agenda.

The motion passed 4-0.

Public Comments of Items Not on Agenda

None.

Approval of Minutes

December 14, 2015

Committee Member Wilhite moved and Chair Silverman seconded a motion to approve the action minutes of December 14, 2015.

The motion passed 4-0.

1 **Public Hearings**

2
3 **1. ZHAO TREE / 31 CAZNEAU AVENUE (TRP 15-358)**

4
5 **DESCRIPTION:** Tree Removal and Alteration Permit to reduce one Bay Laurel
6 tree located at 31 Cazneau Avenue (APN 065-103-25).

7
8 The public hearing was opened.

9
10 Administrative Aide Katie Laufman provided a presentation.

11
12 The public testimony period was opened.

13
14 **Public Comments:**

15 None.

16
17 The public testimony period was closed.

18
19 Trees and Views Committee comments followed.

20
21 **Chair Silverman moved and Committee Member Rosenstein seconded a motion**
22 **to approve a Tree Removal and Alteration Permit for 31 Cazneau Avenue.**

23
24 **The motion passed 4-0.**

25
26 The public hearing was closed.

27
28 **Old Business**

29 None.

30
31 **New Business**

32
33 **1. Ice House Project / Bay and Bridgeway**

34 Maintenance Division Manager Loren Umbertis provided a presentation.

35
36 Trees and Views Committee comments followed.

37
38 Trees and Views Committee questions for staff followed.

39
40 **Communications**

41
42 **1. Discuss Trees and Views Committee Term Information**

43
44 Trees and Views Committee questions for staff followed.

45
46 Trees and Views Committee comments followed.

1 **2. Removal and Pruning of Trees on Bridgeway**

2
3 Trees and Views Committee questions for staff followed.

4
5 **3. Seasonal Tree Tip**

6
7 Trees and Views Committee questions for staff followed.

8
9 **Adjournment**

10
11 **Committee Member Rosenstein moved and Committee Member Wilhite seconded**
12 **a motion to adjourn the meeting.**

13
14 **The motion passed 4-0.**

15
16 The meeting was adjourned at 7:05 p.m.

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20 _____
21 Submitted by
22 Jonathon Goldman
23 Director of Public Works

24
25
26
27 _____
28 Approved by
29 Joe Silverman
30 Chair