

City of Sebastopol

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APPROVED MINUTES

TREE BOARD CITY OF SEBASTOPOL MINUTES OF JULY 20, 2016 SEBASTOPOL CITY HALL CONFERENCE ROOM 7120 BODEGA AVENUE 4:00 P.M.

TREE BOARD:

The notice of the meeting was posted on June 14, 2016.

1. CALL TO ORDER: Chair Luthin called the meeting to order at 4:00 P.M.

2. ROLL CALL: **Present**: Cary Bush, Vice Chair

Lynn Deedler, Board Member Christine Level, Board Member Alexis Persinger, Board Member

Absent: Ted Luthin, Board Member (excused)

Staff: Jonathan Atkinson, Assistant Planner

Rebecca Mansour, Planning Technician

3. APPROVAL OF MINUTES: There were none.

4. PLANNING DEPARTMENT UPDATES:

Assistant Planner Atkinson provided the following updates:

- The City is currently accepting applications for a vacant seat on the Design Review Board/Tree Board. Applications are available at City Hall and on the City's website, and can be submitted to the City Manager's Office no later than 4:00 p.m. on Wednesday, July 27, 2016.
- The Planning Commission will initiate its formal review of the draft General Plan and draft Environmental Impact Report at their next scheduled meeting, which will take place on Tuesday, August 9, 2016 at 7:00 p.m. at the Youth Annex (425 Morris Street).

The Board had no questions for staff.

- 5. COMMENTS FROM THE PUBLIC ON ITEMS NOT ON AGENDA: There were none.
- **6. STATEMENTS OF CONFLICTS OF INTEREST:** There were none.

7. CONSENT CALENDER: There were none.

8. REGULAR AGENDA:

A. TREE REMOVAL PERMIT – Coast Redwood (Project 2016-48) – This is an application submitted by McAvoy Management, requesting approval to remove one Coast Redwood at 120 Pleasant Hill Avenue North.

Assistant Planner Atkinson presented the staff report.

There were no questions for staff.

Assistant Planner Atkinson informed the Board that the applicant was unable to attend due to personal matters.

Vice Chair brought it back to the Board for discussion.

The Board agreed that the tree should be removed per the City Arborist's recommendation.

The Board discussed potential landscaping and the opportunity that removal of the tree would provide.

The Board asked additional questions of staff.

Board Member Persinger made a motion to approve the application per the City Arborist's recommendation.

Staff asked if members of the public wished to speak on this item before the Board acted on the motion.

There were none.

Board Member Deedler seconded the motion.

AYES: Vice Chair Bush and Board Members Deedler, Persinger and Level

NOES: None ABSTAIN: None

- 9. **DISCUSSION ITEMS:** There were none.
- **11. REPORTS FROM THE BOARD/STAFF:** There were none.
- **12. ADJOURNMENT:** Vice Chair Bush adjourned the meeting of the Tree Board at 4:23 p.m. to the next Tree Board meeting to be held August 03, 2016 at 4:00 p.m., at the Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA.

Respectfully Submitted By:

Jonathan Atkinson Assistant Planner