

**ALAMEDA COUNTY PUBLIC WORKS AGENCY
TREE ADVISORY BOARD WORKSESSION**

Wednesday, April 18, 2007

Public Works Building, 951 Turner Court, Hayward
Conference Room 230

MINUTES

MEMBERS PRESENT: Chair, Kathie Ready; Vice-Chair, Don Sheppard; Dan Gallagher, Dee McDonough

MEMBER ABSENT: Donald G. Nelson

STAFF PRESENT: Inta Brainerd, Arborist; Steve Jones, Supervisor; and Angela Leddell, Clerk

CALL TO ORDER: The Chair called the work session to order at 3:01 p.m.

I. APPROVAL OF MINUTES: March 27, 2007

- The next regularly scheduled Board meeting will be held on May 16, 2007.

II. WORKSESSION:

Action Items Section 12.11.100

E. Discussion Item Tree or trees.

F. Discussion Item Tree Advisory Board.

Action Items Section 12.11.130

A. Discussion Item: Tree Planting, Maintenance and Removal Requirements

Action Items Section 12.11.140

D. Discussion Item Tree Removal

Action Items Section 12.11.160

D. Discussion Item: Contractor Permits

Action Items Section 12.11.210

C. Emergency Situations

Action Items Section 12.11.230

A. Discussion Item Civil Penalties

Discussion: What is going to warrant the need of a tree appraisal? Define when a tree appraisal will be triggered and place it in the ordinance. Does every violation warrant a tree appraisal and establish the criteria.

Recommendation: Staff recommended the owner shall bear the cost of the tree appraisal and a tree appraisal will be required at the discretion of the director or his or her designee.

Recommendation: There was brief discussion among the Board that all fines up to \$1000.00 will be determined at the discretion of the Tree Advisory Board.

Action Items Section 12.11.250

D. Discussion Item Appeals and Hearings

III. WORK SESSION:

- Date set for June 20, 2007, 3:00 p.m.

IV: WRAP UP AND ADJOURN:

- Meeting adjourned at 5:05 p.m.