

City of Sebastopol

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## **APPROVED MINUTES**

TREE BOARD CITY OF SEBASTOPOL MINUTES OF June 07, 2017 SEBASTOPOL CITY HALL CONFERENCE ROOM 7120 BODEGA AVENUE 4:00 P.M.

## **TREE BOARD:**

The notice of the meeting was posted on June 01, 2017.

1. CALL TO ORDER: Vice Chair Bush called the meeting to order at 4:00 p.m.

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

Christine Level, Board Member Lars Langberg, Board Member Gregory Beale, Board Member

**Absent:** Ted Luthin, Chair (excused)

Lynn Deedler, Board Member (excused)

**Staff:** Dana Morrison, Assistant Planner

Rebecca Mansour, Planning Technician

3. APPROVAL OF MINUTES: There were none.

**4. PLANNING DEPARTMENT UPDATE ON MATTERS OF GENERAL INTEREST:** There were none.

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:** There were none.

**9. DISCUSSION ITEMS:** Discussion of mistletoe infestation and general tree issues affecting the City. Review of proposed letter to City Council, discuss edits, suggestions, and corrections.

The Board agreed to defer discussion of this until the full Board was present.

- 10. REPORTS FROM THE BOARD/STAFF: There were none.
- **11. ADJOURNMENT:** Vice Chair Bush adjourned the meeting of the Tree Board at 4:01 p.m. to the next Tree Board meeting to be held July 05, 2017 at 4:00 p.m., at the Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA.

Respectfully Submitted By:

Dana Morrison Assistant Planner