Alameda County Public Works Agency  
Tree Advisory Board Meeting  
Wednesday, May 18, 2016  
Public Works Building, 951 Turner Ct., Hayward  
Room 230

MINUTES

MEMBERS PRESENT:  Kathie Ready; Vice-Chair, Dee McDonough; Don Nelson; Walt Fujii; and Chair, Dan Gallagher absent

OTHERS PRESENT:  Inta Brainerd; Jim Browne; Kwablah Attiogbe; Daniel Woldesenbet; Hank Ackerman; and Susan Kleeauer

CALL TO ORDER:  The Vice Chair called the meeting to order at 3:10 p.m.

I.  PUBLIC COMMENT:
   • No comment

II.  ANNOUNCEMENTS:
   • Request to postpone August’s meeting to September 21st.  
   • Request granted unanimously.

III.  MINUTES
   • February 17, 2016 TAB meeting: Minutes approved 4 - 0

IV.  TAB OVERVIEW:
   • Daniel presented a PowerPoint presentation overview to the TAB.  
   • Susan presented a spreadsheet to the TAB that Steve Kirk had put together.  
   • TAB requested a report on previous hearings and status.

V.  TREE ORINDANCEN REVISIONS DISCUSSION:
   • Kathie requested that in the ordinance where it read “may” to be changed to “shall.”  
   • County Counsel pointed out that in section 12.11.230G if a contractor has his yearly permit revoked a second time he should not be eligible for an individual permit.  
   • TAB asked that the use of “timely” be addressed as it’s too vague.  
   • TAB asked that quarterly reports be provided on TAB recommendations.  
   • Scheduled a worksession for June 15, 2016 to go over ordinance.
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- Agenda for work session to include a list of prior recommendations and outcomes.

VI. FOLLOW UP:

- TAB requested follow up for previous violations.

VII. WRAP AND ADJOURN: Meeting adjourned at 4:42 p.m.