

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 Kleebauer

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 ORDINANCEN 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.

TAB Meeting – May 18, 2016

- 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.