

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

Wednesday, February 15, 2006 3:00 p.m.
Public Works Building, 951 Turner Court, Hayward
Conference Room 230

MINUTES

Attendees: K. Ready, D. Shepherd, D. Nelson, I. Brainerd, L. Serrano, D. Mcdonough, T. Guarino, A. Finocchio, S. Sanchez, K. Koepel

* Don requests to move item #VII to the beginning of the Agenda.

VII. Tree Advisory Board

Elections – All members have been reappointed by the B.O.S. Kathie Ready will serve as Chair; Don Shepherd will serve as Vice-Chair. Dan Gallagher and Don Nelson – Board Members.

Member Recruitment – B.O.S. will be interviewing a candidate for District 5. If approved, candidate will be appointed by our next meeting.

Retreat – TAB will get together for about 4 hrs for a work session before our next meeting (May 17th).

I. Public Comment – None

II. Announcements

Dan Gallagher will not be able to attend today's meeting

III. Approval of Minutes

Minutes from November 16, 2005 approved by all Board members

IV. Violation Hearings

57 Via Hermosa, San Lorenzo

Inta- Tree at this address had been topped and appeared to be trimmed on more than one occasion. A violation letter was sent to the owner. The owner called in response to the letter stating he trimmed the tree to slow the root growth. He stated the roots were damaging his driveway, sidewalk, and waterline. He then requested to remove and replace the tree. Motioned and carried that resident will replace tree with a 24" box tree and be fined \$250. Inta will work with him on what type of tree to plant.

V. PG&E Update

Tom Guarino sent letters to the San Lorenzo Homes Assoc. informing them they've changed their contractor back to Davey Tree. He's also been working with the Homes Assoc. on a grant program.

Dee passed out handouts which included information on utility line clearance, business cards for PG&E Reps, brochures and door hangers.

Davey Tree was notified and trained on the modified "V" prune. A pre-inspection and notification has been completed for the entire village.

VI. Follow up Items

CV Blvd Update – County won't replace any missing trees until the Redevelopment Agency verifies their plan for the existing Pistache trees when redeveloping C.V. Blvd. Will invite Redevelopment Agency to attend the next meeting and request a copy of the plans for the Board to review.

Lewelling Blvd. Project – TAB would like an update. Lupe to talk to James.

VIII. Tree Ordinance Revisions

Inta- We're having a problem with contractors not submitting reports showing what work has been completed. PG&E doesn't provide reports after the work has been completed. Rather they provide routing reports prior to performing work in the San Lorenzo Village. We have a new County Counsel, Audrey Beaman. Audrey recommends having the homeowner supply info that they're using a County permitted contractor. There is no fee if they use a contractor with a permit on file.

Inta would like to have a few work sessions outside of the regular meetings to go over the ordinance for changes/revisions.

IX. Other

None

X. Adjourn