

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

Wednesday, June 27, 2007

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

MINUTES

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

MEMBERS ABSENT: Dee McDonough and 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 3:05 p.m.

I. WORK SESSION:

Action Items Section 12.11.100.F

Discussion Item: Tree Advisory Board

Action Items Section 12.11.130.A & B

Discussion Items: Tree Planting, Maintenance and Removal Requirements

Action Items Section 12.11.140.D, E & F

Discussion Items: Tree Removal

Action Items Section 12.11.160.D1, 2, 3, 4 & E

Discussion Items: Annual Non-Site Specific Permits for Maintenance Only

Action Items Section 12.11.210.A, B & C

Discussion Items: Emergency Situations

Action Items Section 12.11.230.A, B & C

Discussion Items: Civil Penalties

Action Items Section 12.11.250.C, D, E, F & G

Discussion Items: Appeals and Hearings

II. DISCUSSION:

Staff will investigate how often updates can be made to the master fee schedule.

III. WORK SESSION:

- Date set for September 19, 2007, 3:00 p.m.

IV. WRAP UP AND ADJOURN:

- Meeting adjourned at 4:25 p.m.