

Board Members:

Leland Walmsley - Chair
Julie Broughton – Vice-Chair
Carol Terry
Christopher Newton
Kathy Henry



Location:

Council Chambers
5775 Carpinteria Avenue
Carpinteria, CA 93013
Time: 5:30 P.M.

**CITY OF CARPINTERIA
TREE ADVISORY BOARD
Special Meeting
Thursday, January 9, 2014**

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF MINUTES AND AGENDA

D. PUBLIC COMMENT

This is a time for public comments on matters not otherwise on the agenda, but within the subject matter jurisdiction of the Tree Advisory Board.

E. OLD BUSINESS

1. Update on tree removals and plantings

F. NEW BUSINESS

1. Casas De Las Flores – Discuss and give direction on proposed removal of trees in the City right-of-way at 4096 Via Real.

G. MATTERS PRESENTED BY STAFF

H. ADJOURNMENT

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact Melissa Angeles at melissaa@ci.carpinteria.ca.us or (805) 684-5405, extension 445 or through the California Relay Service at (866) 735-2929. Notification 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.