



AGENDA

CITY OF SIMI VALLEY
TREE ADVISORY BOARD MEETING
SEPTEMBER 10, 2008

The Tree Advisory Board Meeting will be held at City Hall, 2929 Tapo Canyon Road, Simi Valley, California, in the Community Room, at 5:30 p.m. on September 10, 2008.

The Tree Advisory Board will discuss the following during the above meeting.

- I. CALL TO ORDER
- II. ROLL CALL
- III. REVIEW AND APPROVE AGENDA
- IV. REVIEW AND APPROVE MINUTES OF THE JUNE 18, 2008 MEETING
- V. INTRODUCTION OF NEWLY APPOINTED BOARD MEMBERS
- VI. PUBLIC COMMENTS

This is the time allotted for any citizen who wishes to make a public statement or comment on matters within the jurisdiction of the Tree Advisory Board.

- VII. OLD BUSINESS

NONE

- VIII. NEW BUSINESS

- A. DISCUSSION OF A POLICY REGARDING THE PLACEMENT OF PLAQUES FOR MEMORIAL TREE PLANTINGS
- B. CONSIDERATION OF RESIDENT REQUEST TO REMOVE A STREET TREE ON LARCH STREET WEST OF ERRINGER ROAD
- C. CONSIDERATION OF RESIDENT REQUEST TO WAIVE THE POLICY REGARDING THE PLACEMENT OF A SINGLE TREE SPECIES ALONG AVENIDA SIMI

D. CONSIDERATION OF DEVELOPING AN ARBOR DAY POSTER CONTEST PROGRAM CALENDAR

E. REVIEW CODE OF ETHICS

IX. TREE ADVISORY BOARD COMMENTS

This item gives each member of the Tree Advisory Board the opportunity to present reports to the other members on matters pertaining to the planting, care and replacement of trees.

X. STAFF COMMUNICATIONS AND REPORTS

XI. ADJOURNMENT – November 5, 2008

For further information, please contact: Jerry Clark, Department of Environmental Services at (805) 583-6393.

/s/

Peter Lyons, Director
Department of Environmental Services

IF ANY INTERESTED PARTY HAS A DISABILITY WHICH MAY REQUIRE ACCOMMODATION TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT JERRY CLARK AT (805) 583-6393. UPON ADVANCE NOTIFICATION OF THE NEED FOR ACCOMMODATION, REASONABLE ARRANGEMENTS WILL BE MADE TO PROVIDE ACCESSIBILITY TO THE MEETING.