



CITY OF SIMI VALLEY

AGENDA

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TREE ADVISORY BOARD MEETING

January 14, 2013

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 Monday, January 14, 2013.

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

- I. CALL TO ORDER
- II. WELCOME AND INTRODUCTION OF NEW CHAIR
- III. ROLL CALL
- IV. REVIEW AND APPROVAL OF AGENDA
- V. REVIEW AND APPROVAL OF MINUTES - DECEMBER 5, 2012
- 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. STAFF COMMUNICATIONS AND REPORTS
 - A. Status of recruitment for at-large Public Member positions
 - B. Informational presentation - "Carbon Credits"
- VIII. OLD BUSINESS
 - A. Review 2013 Arbor Day Program
- IX. NEW BUSINESS
 - A. Consideration of Bridle Path HOA request to remove street trees along Sunnydale Avenue (Fuchiwaki)

X. 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.

XI. ADJOURNMENT

To February 6, 2013

/s/

Peter Lyons, Director
Department of Environmental Services

If any interested party has a disability, which may require accommodations to participate in this meeting, please contact Kelly Kassel at (805) 583-6305. Upon advance notification of the need for accommodations, reasonable arrangements will be made to provide accessibility to the meeting.