

### **AGENDA**

### CITY OF SIMI VALLEY

### TREE ADVISORY BOARD MEETING

February 19, 2014

The Tree Advisory Board Meeting will be held at the **Senior Center, 3900 Avenida Simi, Room 122**, Simi Valley, California, at 5:30 p.m. on Wednesday, February 19, 2014.

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

- I. <u>CALL TO ORDER</u>
- II. ROLL CALL
- III. REVIEW AND APPROVAL OF AGENDA
- IV. REVIEW AND APPROVAL OF MINUTES January 8, 2014
- V. 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.

- VI. STAFF COMMUNICATIONS AND REPORTS
- VII. <u>OLD BUSINESS</u>
  - A. Preparation for 2014 Arbor Day Program
  - B. Selection of Landscaping Recognition Program Nominees for City Council Approval

## VIII. <u>NEW BUSINESS</u>

None

# 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. <u>ADJOURNMENT</u>

To March 5, 2014

/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.