

Alameda County Public Works Agency
Tree Advisory Board Meeting
Wednesday, May 21, 2014
Public Works Building, 399 Elmhurst St., Hayward
Elmhurst Auditorium Room 115

MINUTES

MEMBERS PRESENT: Chair, Kathie Ready; Vice-Chair, Dee McDonough; Dan Gallagher; Walt Fuji. Absent: Don Nelson

OTHERS PRESENT: Inta Brainerd; Kwablah Attiogbe; Jim Browne; Sue Kleebauer; and Steve Kirk

CALL TO ORDER: The Chair called the meeting to order at 4:00 p.m.

I. PUBLIC COMMENT: N/A

II. ANNOUNCEMENTS:

- Don Nelson would not be attending the meeting for health reasons.
- Appellants unable to attend. Hearing postponed to August.
- Walt Fuji was going to be late.

III. VIOLATION HEARING: postponed

- 17224 Via Alamos, San Lorenzo

IV. CVMAC MEETING APRIL 21, 2014 REVIEW: No minutes available at time of meeting.

V. OTHER:

- Dan inquired how many trees have been planted by the County. Jim Browne responded that 8,000 - 10,000 trees have been planted for road projects.
- Kathie reported that PG&E has pruned several trees in San Lorenzo where they have removed ½ the tree and created a shelf cut leaving tall heavy growth on the house side. It was agreed that Jim, Inta, Sid, and April would meet in the field to look at this year's tree trimming.
- PG&E Pipeline Project – Kwablah reported that County Counsel is working with County to respond.
- SLVHA Board will reimburse permit fees for pruning.

TAB Meeting – May 21, 2014

- Process for owners who do not water replacement tree: letters are sent to the owner to advise them of how to properly care for their tree. If no response, what recourse?
- CSA: How does it work? Does parcel size have any affect? How many trees? Who pays? What services? How much? Is a pilot program possible?

VI. Wrap up and adjourn: Meeting adjourned at 5:00 p.m.