

**Alameda County Public Works Agency  
Tree Advisory Board Meeting  
Wednesday, May 18, 2016  
Public Works Building, 951 Turner Ct., Hayward  
Room 230**

**MINUTES**

**MEMBERS PRESENT:** Kathie Ready; Vice-Chair, Dee McDonough; Don Nelson; Walt Fujii; and Chair, Dan Gallagher absent

**OTHERS PRESENT:** Inta Brainerd; Jim Browne; Kwablah Attiogbe; Daniel Woldesenbet; Hank Ackerman; and Susan Kleebauer

**CALL TO ORDER:** The Vice Chair called the meeting to order at 3:10 p.m.

**I. PUBLIC COMMENT:**

- No comment

**II. ANNOUNCEMENTS:**

- Request to postpone August's meeting to September 21<sup>st</sup>.
- Request granted unanimously.

**III. MINUTES**

- February 17, 2016 TAB meeting: Minutes approved 4 - 0

**IV. TAB OVERVIEW:**

- Daniel presented a PowerPoint presentation overview to the TAB.
- Susan presented a spreadsheet to the TAB that Steve Kirk had put together.
- TAB requested a report on previous hearings and status.

**V. TREE ORDINANCEN REVISIONS DISCUSSION:**

- Kathie requested that in the ordinance where it read "may" to be changed to "shall."
- County Counsel pointed out that in section 12.11.230G if a contractor has his yearly permit revoked a second time he should not be eligible for an individual permit.
- TAB asked that the use of "timely" be addressed as it's too vague.
- TAB asked that quarterly reports be provided on TAB recommendations.
- Scheduled a worksession for June 15, 2016 to go over ordinance.

TAB Meeting – May 18, 2016

- Agenda for work session to include a list of prior recommendations and outcomes.

**VI. FOLLOW UP:**

- TAB requested follow up for previous violations.

**VII. WRAP AND ADJOURN:** Meeting adjourned at 4:42 p.m.