In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's office, (619) 522-7320. Assisted listening devices are available at this meeting. Ask the City Clerk if you desire to use this device. Upon request, the agenda and documents in the agenda packet can be made available in appropriate alternative formats to persons with a disability. Notification of at least 48 hours prior to the meeting or time when services are needed will assist the City staff is assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

AGENDA
STREET TREE COMMITTEE MEETING
Location: Coronado Public Services
101 B Avenue
Thursday, January 5, 2012
9:00 a.m. to 10:30 a.m.

COMMITTEE BOARD MEMBERS

Ricardo Fernandez (City Advisor, Supervisor, Parks)
Caroleen Williams (Resident) Chair
Marvin Heinze (Resident) Vice Chair
Shannon Player (Resident)
Don Hale (Resident)
Nancy Cuddy (Resident)

PRELIMINARIES

1. ROLL CALL
2. APPROVAL OF MINUTES – December 7, 2011
3. COMMUNICATIONS - ORAL

Each person wishing to speak before the Street Tree committee on any matter not on the agenda, please notify Chairperson Caroleen Williams, state your name and address, and make your statement. State law generally precludes the Committee Board from discussing or acting on any topic initially raised during oral communications. Your information may only be received and either placed on the next agenda or referred to the Supervisor - Parks.

REPORTS

1. Report on information in the Coronado Eagle & Journal regarding the Tree Master Plan and Heritage Tree program – Shannon Player

2. Bob Lindsay ordered three Heritage Tree plaques for the Torrey Pine, Moreton Bay Fig, and Fern Pine.

OLD BUSINESS

1. None

NEW BUSINESS

1. Set a date for Arbor Day.

2. Review and update material, brochures, and photo display for the Flower Show Street Tree Committee booth.

NEXT REGULAR MEETING

Coronado Public Services, Conference Room
Thursday, February 2, 2012
9:00 a.m. – 10:30 a.m.

IT IS RECOMMENDED THAT AN APPLICANT OR APPLICANT'S REPRESENTATIVES APPEAR BEFORE THE COMMITTEE BOARD TO ADDRESS ANY AGENDA ITEM IN WHICH THEY HAVE AN INTEREST, OTHERWISE ACTION MAY NOT BE TAKEN. MATERIALS RELATED TO AN ITEM ON THIS AGENDA SUBMITTED TO THE AGENCY AFTER DISTRIBUTION OF THE AGENDA PACKET ARE AVAILABLE FOR PUBLIC INSPECTION IN THE CITY CLERK'S OFFICE AT 1825 STRAND WAY DURING NORMAL BUSINESS HOURS.