



Tree Code Oversight Advisory Committee

Date: Monday, March 9, 2015
Time: 10:00 am – 12:00 pm
Location: 1900 Building, 1900 SW 4th Ave, Room 2500A

Meeting Objectives:

- Definition of success is refined
- Tree code outreach activities are understood
- Three tree code implementation issues are presented and options for resolution narrowed

Agenda

Time	Topic	Materials	Speaker(s)
10:00 am	Welcome and introductions	Agenda	Arlene Kimura
10:05	February 9 meeting summary <ul style="list-style-type: none"> • Review action items Action: Approve summary	Draft summary	Mike Hayakawa, Arlene Kimura
10:10 am	Public comment <ul style="list-style-type: none"> • 3 minutes per speaker 		
10:15 am (15 min)	Definition of success <ul style="list-style-type: none"> • Refine draft statement 	Handout	Anne Pressentin
10:30 am (30 min)	Draft Committee Workplan and Schedule <ul style="list-style-type: none"> • Review and discuss list of implementation issues • Review proposed schedule for committee meetings and deliverables Action: Refine issue tracking list	Issue tracking matrix; handout	Mike Hayakawa
11:00 am (25 min)	Tree Code Implementation: <ul style="list-style-type: none"> • Issue 5: Definition of “building” and “attached structured” Action: Develop draft recommendation	Briefing memo	Lauren Wirtis
11:25 am (25 min)	Tree Code Implementation: <ul style="list-style-type: none"> • Issue 7: Tree replacement waiver policy Action: Develop draft recommendation	Briefing memo	Mike Hayakawa
11:50 am	Action items <ul style="list-style-type: none"> • List 		Arlene Kimura with staff
12:00 PM	Adjourn		

Next meeting – Proposed:

Monday, April 13, 2015

10:00 am – 12:00 pm

1900 SW 4th Ave

Room 2500B

Future Agenda Topics:

- Approve recommendations on Issue 2, Issue 5 and Issue 7
- Review three tree code implementation issues and develop draft recommendations
- Approve statement of success