



**Tree Code Oversight Advisory Committee – DRAFT**

Date: Monday, September 14, 2015  
Time: 10 am – 12:00 pm  
Location: 1900 Building, 1900 SW 4<sup>th</sup> Ave, Room 2500B

**Meeting Objectives:**

- Conclude Interim Rule discussions
- Refine comments related to preserving very large, healthy trees in development situations
- Identify potential options to update fee in lieu of tree preservation
- Update Issue Tracking Workplan to reflect results of committee discussions

**Draft Agenda**

Time	Topic	Materials	Speaker(s)
10:00 am	Welcome and introductions	Agenda	Susan Steward
10:05	Meeting summaries <ul style="list-style-type: none"> <li>• Review summaries from Aug. 10 and Aug. 17</li> </ul> <p><b>Action: Approve documents</b></p>	Draft summaries	Susan Steward
10:10 am	Public comment <ul style="list-style-type: none"> <li>• 3 minutes per speaker</li> </ul>		Susan Steward
10:20 am	Application of tree code in BPS planning projects <ul style="list-style-type: none"> <li>• Panel presentation on mixed use, commercial, industrial and employment zoning projects</li> <li>• Q&amp;A</li> </ul>	Presentation	Barry Manning, Steve Kountz, John Cole
10:45 am	Program updates <ul style="list-style-type: none"> <li>• CenturyLink tree pruning</li> <li>• Outreach and education plan update</li> <li>• Data about tree removals under Title 33</li> </ul>	Briefing memos	Jenn Cairo, Anne Presentin, Mike Hayakawa
11:00 am	Interim Administrative Rule: <ul style="list-style-type: none"> <li>• Status report</li> <li>• Review open workplan issues related to IAR <ul style="list-style-type: none"> <li>○ Type B permits</li> <li>○ Tree density waiver</li> </ul> </li> </ul>	Final OAC recommendation	Mike Hayakawa
11:10 am	Policy recommendation on how to preserve very large, healthy trees in development situations. <ul style="list-style-type: none"> <li>• Review and refine draft recommendation</li> </ul> <p><b>Action: Approve recommendation</b></p>	Draft recommendation	Mike Hayakawa



## CITY OF PORTLAND, OREGON - PORTLAND TREES

Bureau of Development Services • Portland Parks & Recreation

1900 SW Fourth Avenue, Suite 5000 • Portland, Oregon 97201

Phone: 503-823-TREE • [www.portlandoregon.gov/trees](http://www.portlandoregon.gov/trees)



Time	Topic	Materials	Speaker(s)
11:40 am	Fee in lieu of preservation <ul style="list-style-type: none"><li>Review City guidance for fees</li><li>Identify options for future consideration</li></ul>	Briefing memo	Mike Hayakawa
11:55 am	Implementation issues tracking <ul style="list-style-type: none"><li>Review and update</li></ul>	Workplan	Anne Presentin
12:00 pm	Adjourn		

### Next meeting – Proposed:

Monday, Oct. 12, 2015

10:00 am – 12:00 pm

1900 SW 4<sup>th</sup> Ave

Room 2500B