



REGULAR MEETING AGENDA

URBAN FOREST TASK FORCE

WEDNESDAY JANUARY 22, 2025

6:30 P.M.

MAIN LIBRARY MULTIPURPOSE ROOM

601 SANTA MONICA BLVD, SANTA MONICA CA 90401

NOTICE IS HEREBY GIVEN that a regular meeting of the URBAN FOREST TASK FORCE will be held at 6:30 PM, on WEDNESDAY, JANUARY 22, 2025, at MAIN LIBRARY MULTIPURPOSE ROOM, for the purpose of only conducting the following business:

Levine Act Disclosure. Pursuant to the Levine Act (Govt Code Section 84308), any party to a permit, license, contract, or other entitlement before the Urban Forest Task Force is required to disclose on the record any contribution, including aggregated contributions, of more than \$500 made by the party or the party's agents within the preceding 12 months to any City official. Participants and agents are requested to make this disclosure as well. The disclosure must include the name of the party, participant, or agent, and any other person making the contribution; the name of the recipient, the amount of the contribution, and the date the contribution was made.

Call to Order

Pledge of Allegiance

Roll Call

Please note that Agenda Items may be reordered during the meeting at the discretion of the body.

1. Special Agenda Items
 - a. Administrative update
 - i. Review bylaws and determine changes.
 - ii. Next meeting date: To be determined.
 - iii. Heritage Tree Program Return – Elect subcommittee members to potentially restart and rerun the program
 - b. Urban Forest Management Update – Staff will provide updates on mid-year urban forest management progress.
 - c. Santa Monica History Museum New Exhibit – Roots and Branches.
 - d. Arbor Day 2025 – Staff will share updates on upcoming arbor day events
 - e. City Project Updates – Staff will share progress updates on ongoing work for Douglas Park.
2. Consent Calendar: All items will be considered and approved in one motion unless removed by a member for discussion.
 - a. Approval of Minutes from the December 11, 2024 special meeting.
3. Public Hearing – Tree Removals and Appeals
 - a. None.
4. Public Input: Public input is permitted only on items not on the agenda that are within the subject matter jurisdiction of the body. State law prohibits the body from taking any action on items not listed on the agenda, including issues raised under this agenda item.
5. Continued Items:
 - a. None.
6. Future Agenda Items: Items brought forth by Task Force members.

Adjournment

STANDARDS OF BEHAVIOR THAT PROMOTE CIVILITY AT ALL PUBLIC MEETINGS:

- Treat everyone courteously
- Listen to others respectfully
- Give open-minded consideration to all viewpoints
- Focus on the issues and avoid personalizing debate
- Embrace respectful disagreement and dissent as democratic rights, inherent

components of an inclusive public process, and tools for forging sound decisions Hate has no place in Santa Monica.

- The City opposes abusive or threatening hate speech, intolerance, or dehumanization, and supports basic civil respect and human decency.

This agenda is available in alternate formats upon request. If you require any special disability related accommodations (i.e. sign language interpreting, access to an amplified sound system, etc.), please contact the Public Landscape Division by email at public.landscape@santamonica.gov at least three (3) days prior to the scheduled meeting.

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This agenda is subject to change up to 72 hours prior to a regular meeting and 24 hours prior to a special. Please check the agenda prior to the meeting for changes.