



SPECIAL MEETING AGENDA

URBAN FOREST TASK FORCE

WEDNESDAY DECEMBER 11, 2024

6:30 P.M.

MAIN LIBRARY MULTIPURPOSE ROOM

601 SANTA MONICA BLVD, SANTA MONICA CA 90401

NOTICE IS HEREBY GIVEN that a special meeting of the URBAN FOREST TASK FORCE will be held at 6:30 PM, on WEDNESDAY, DECEMBER 11, 2024, 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 \$250 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. Task Force administrative update
 - i. Next Meeting: January 29, 2025.
 - b. Airport Update – Peter James, Chief Operations Officer of Public Works for the City of Santa Monica, will be presenting the draft Guiding Principles for the Airport Conversion Project.
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 August 28, 2024 and October 23, 2024 special meetings.
3. Public Hearing – Tree Removals and Appeals
 - a. 547 7th Street – Vanessa Carney, a Santa Monica resident, is requesting removal of two Eucalyptus trees adjacent to this property.
 - b. 1720 Franklin Street – Kayla Kirchberg of Bevy House is requesting removal of a Chinese Elm to accommodate installation of a prefabricated modular unit.
4. Public Input: Public input under this item will not be heard at this meeting. This is a special meeting and public input is limited to agenda items only.
5. Continued Items:
 - a. 22nd Street – Task force members will vote on the updated secondary species designation.
 - b. California Ave Medians – Task force members will vote on the updated species designations.
 - c. City Projects updates – Urban Forest staff will present updates on current and future engineering projects.
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.