

RESOLUTION NO. 2023-126

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARINA
EXTENDING THE TERM OF THE CURRENT TREE COMMITTEE
MEMBERS FOR ONE YEAR OR UNTIL JANUARY 1, 2025.

WHEREAS, on August 16, 2022, the City Council adopted Resolution 2022-109, directing city staff to reconstitute the Tree Committee; and

WHEREAS, on February 7, 2023, the City Council adopted Ordinance 2023-11, approving the public appointment of the current Tree Committee for one-year terms with two Planning Commissioners, one as a member of the body and the other as an alternate.

WHEREAS, the Tree Committee have met four (4) times where they have attended a training session, elected a chair and vice chair, adopted by-laws, reviewed a tree removal permit, and begun working on a two-year work-plan.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Marina does hereby approve the extension of the public appointment for one (1) year for the terms to end January 1, 2025:

- Greg Simmons
- Jeff Markham
- Judith Elvira
- Jackie Gardner
- Planning Commission Member, Richard St. John
- Alternative Planning Commission Member, Audra Walton

PASSED AND ADOPTED by the City Council of the City of Marina at a regular meeting duly held on the 21st day of November 2023, by the following vote:

AYES, COUNCIL MEMBERS: Visscher, McCarthy, Biala, Medina Dirksen, Delgado

NOES, COUNCIL MEMBERS: None

ABSENT, COUNCIL MEMBERS: None

ABSTAIN, COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

ATTEST:

Anita Sharp, Deputy City Clerk

October 31, 2023

Item No: **10f(1)**

Honorable Mayor and Members
of the Marina City Council

City Council Meeting
of November 21, 2023

**CITY COUNCIL CONSIDER ADOPTING RESOLUTION NO. 2023- TO
EXTEND THE TERM OF THE CURRENT TREE COMMITTEE
MEMBERS FOR ONE YEAR.**

REQUEST:

It is requested that City Council consider:

1. Adopting Resolution No. 2023-, extending the appointment of the current Tree Committee members for one year or until January 1, 2025.

BACKGROUND:

At the regular meeting of the City Council on August 16, 2022, adopted Resolution 2022-109, directing city staff to reconstitute the Tree Committee; and

At the regular meeting of February 7, 2023, the City Council adopted Ordinance 2023-11 approving the public appointment the following individuals to the Tree Committee for one-year terms with two Planning Commissioners, one as a member of the body and the other as an alternate:

- Greg Simmons
- Jeff Markham
- Judith Elvira
- Jackie Gardner
- Planning Commission Member, Richard St. John
- Alternate Planning Commissioner, Audra Walton

The Tree Committee has met four (4) times. This includes training from the City Attorney and Planning Staff on March 8, electing a chair and vice chair as well as adopting by-laws on May 24, and creating a 2-year workplan on August 16, 2023. Further, on October 18, 2023 the tree committee reviewed their first Tree Removal permit. The committee has also formed two subcommittees. The first is to review the current recommended tree list and the second to review and refine the Tree Committee's two-year work plan.

Staff requests that the City Council extend the current members' appointments for one (1) year or until January 1, 2025.

ENVIRONMENTAL IMPACT: This item is not a project under CEQA per Article 20 Section 15378 and under General Rule Article 5 Section 15061.

FISCAL IMPACT: None.

CONCLUSION: This request is submitted to the City Council for consideration and possible action.

Respectfully submitted:

Guido F. Persicone, AICP,
Community Development Director
City of Marina

REVIEWED/CONCUR

Layne P. Long
City Manager
City of Marina