

BEAUTIFICATION/LANDSCAPE/TREE COMMITTEE
AGENDA

Tuesday, March 22, 2011
4:30 p.m.

Public Works Conference Room, First Floor, City Hall

A. ROLL CALL

Chair Don Hansen
Vice Chair Devin Dwyer
Council Member Joe Shaw
Travis Hopkins, Director of Public Works
Denny Bacon, Maintenance Operations Supervisor
Randy Menzel, Tree Supervisor
Cindi Sangenito, Administrative Secretary

B. MINUTES

B-1. March 1, 2011 Special Meeting

C. PUBLIC COMMENTS

The Beautification/Landscape/Tree Committee welcomes public comments on all items on this agenda or of community interest. **Each speaker is allotted three minutes**; time may not be donated to others. The Committee can only take action on items that are on this agenda. This is the time to address the Committee regarding items of interest or agenda items other than public hearings.

D. ACTION ITEMS

None

E. INFORMATION ITEMS

E-1. Orange Avenue Tree Removals to Comply with ADA Standards – Follow up of tree removal status for Orange Avenue in order to meet ADA compliance.

E-2. Springdale Avenue Tree Removals to Comply with ADA Standards – Tree removal notification in conjunction with meeting ADA compliance.

F. ADMINISTRATIVE ITEMS

G. COMMISSION AND STAFF COMMENTS

None

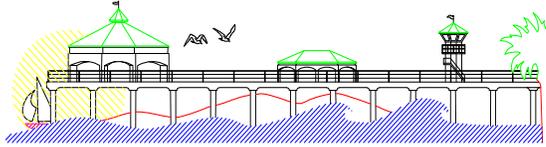
H. ADJOURNMENT

Next meeting is scheduled for April 26, 2011.

I declare, under penalty of perjury, that I am employed by the City of Huntington Beach in the Public Works Department and that I posted this public notice on the City Hall posting bulletin board at the Civic Center.

Date 3.17.11

Signature [Signature]
Secretary



*****SPECIAL MEETING*****

BEAUTIFICATION/LANDSCAPE/TREE COMMITTEE
MINUTES
March 1, 2011

A. ROLL CALL

Chairperson Don Hansen
Vice Chair Devin Dwyer
Committee Member Joe Shaw
Travis Hopkins, Director of Public Works
Denny Bacon, Maintenance Operations Manager
Randy Menzel, Tree Supervisor
Cindi Sangenito, Administrative Secretary

B. MINUTES

B-1. The minutes of the May 25, 2010 meeting were motioned by Committee Member Hansen to be approved, Vice Chair Dwyer seconded.

VOTE: The motion carried
AYES: 2
NOES: 0
ABSENT: 0
ABSTENTIONS: 1 (Shaw)

B-2. Committee Member Dwyer nominated Committee Member Hansen as the new Chair, none opposed.

VOTE: The motion carried
AYES: 3
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

B-3. Chair Hansen nominated Committee Member Dwyer to Vice Chair, none opposed.

VOTE: The motion carried
AYES: 3
NOES: 0
ABSENT: 0
ABSTENTIONS: 0

C. PUBLIC COMMENTS

The Beautification/Landscape/Tree Committee welcomes public comments on all items on this agenda or of community interest. **Each speaker is allotted three minutes**; time may not be donated to others. The Committee can only take action on items that are on this agenda. This is the time to address the Committee regarding items of interest or agenda items other than public hearings.

Two speakers were present. Resident Bob McMahon expressed concern regarding the removal trees on Orange Avenue to meet ADA compliance issues. Resident from Pecan also expressed similar concerns.

D. ACTION ITEMS

None

E. INFORMATION ITEMS

- E-1. Orange Avenue Tree Removals to Comply with ADA Standards – Randy Menzel stated a complaint was received regarding raised sidewalk along Orange Avenue and the tree removal is needed to meet ADA compliance standards. A total of 5 trees will be removed and will be replaced. Travis Hopkins met with the residents present previously and explored options to save some of the trees slated for removal. Various options were discussed; however it is difficult to know if the trees can be saved without seeing how extensive the root system is. Discussion ensued. Chair Hansen asked that the alternative options discussed be researched and brought back at the next meeting. Staff will follow up with findings at the next meeting.
- E-2. Lebard Park Tree Removals to Accommodate Temporary Sidewalk Repairs and Comply with ADA Standards - Follow up from the May 25, 2010 regarding cost for concrete and temporary repairs for sidewalks at Lebard Park was presented by Travis Hopkins and Randy Menzel. Funding to repair the sidewalks was discussed with Community Services but will not be a viable option. Discussion ensued. Chair Hansen commented that proceeding with the proposed temporary fix until funding is available to permanently repair the park would be acceptable. Chair Hansen asked if notification could be presented to Council two weeks prior to work beginning. Travis Hopkins will provide notification.
- E-3. Tree Removals Coordinating with CC-1410, Solar Panel Installation – ****Please not on the March 1, 2011 Agenda, this item is listed as CC-1306, which is incorrect. CC-1410 is the correct project number****. Eric Charlonne, Construction Manager presented information in regards to the installation of solar panels at the Civic Center, the City Library, and the City Yard. There will be 94 trees removed

to accommodate the Solar Canopies. Trees will be replaced on a 2:1 ratio. This will provide the City a bank of trees for placement at various locations. Discussion ensued.

F. ADMINISTRATIVE ITEMS

G. COMMITTEE AND STAFF COMMENTS

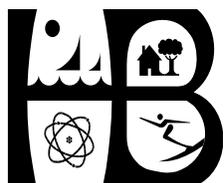
Chair Hansen stated he would like to get Laurie Payne involved in some outreach to the residents for the solar panel projects. He also asked about a groundbreaking ceremony. Aaron Klemm, Energy Project Manager, stated a "Flip the Switch" will be scheduled prior to work being done.

H. ADJOURNMENT

The meeting was adjourned at 5:32 pm. The next meeting is scheduled for March 22, 2011.

Council Member Don Hansen
Chair

Cindi Sangenito
Administrative Secretary



CITY OF HUNTINGTON BEACH
Beautification, Landscape and Tree Committee
Information Item

SUBMITTED TO: Chairperson and Members of the Committee
VIA: Travis K. Hopkins, PE, Director of Public Works
SUBMITTED BY: Denny Bacon, Maintenance Operations Manager
DATE: March 22, 2011
SUBJECT: Orange Avenue Tree Removals to Comply with ADA Standards

Statement of Issue:

Several mature trees have outgrown their space along the section of Orange Avenue from 8th Street to 9th Street causing sidewalk damage. In order to meet ADA compliance and increase public safety, it will be necessary to remove four (4) mature Melaleuca trees and one (1) Canary Island Date Palm on the north side of Orange Avenue adjacent to 401 8th Street and 404 9th Street. All reasonable efforts to preserve these trees have met with negative long term options. Replacement trees will be planted along Orange Avenue, four (4) 24-inch box Tristania Laurina.

On March 7, 2011, Staff from Engineering and the Tree Maintenance Division, reviewed the possibilities for moving the curb and gutter two feet to save two trees from removal. It was determined that with the increased space in the parkway the trees would not survive root pruning for the new curb and gutter.

Funding Source:

Funding from Prop 42, Account 21990410 for sidewalk, curb and gutter removal and replacement. The General Fund will cover tree removal and replacement.

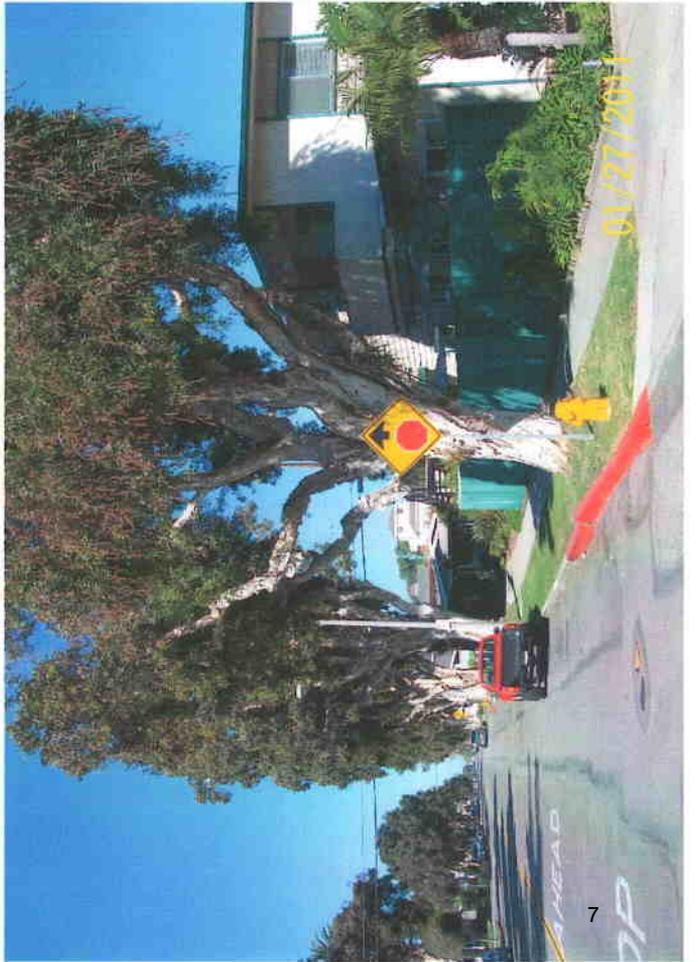
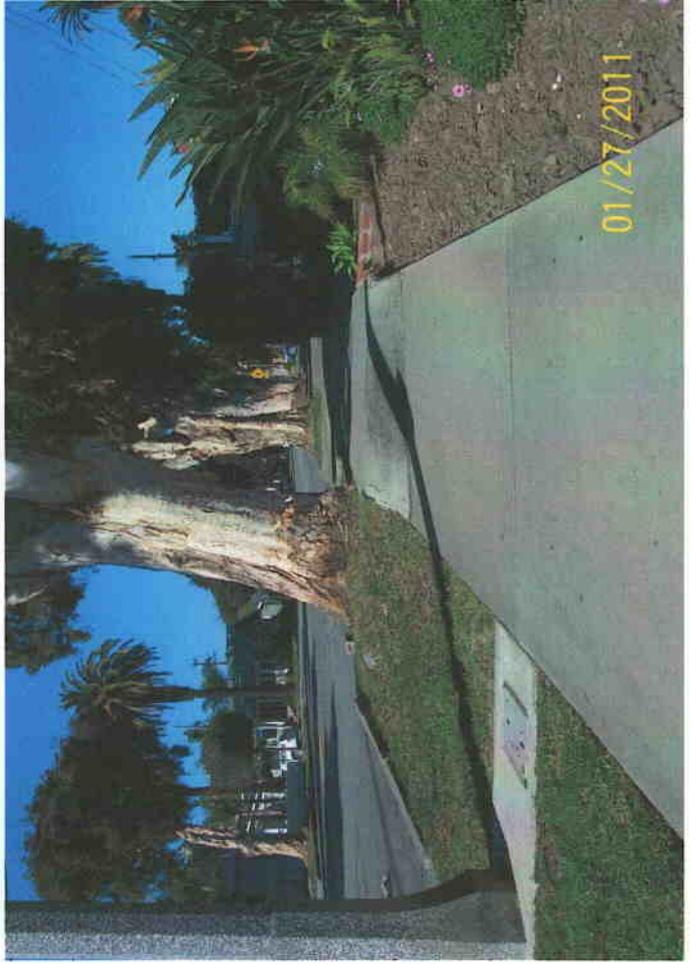
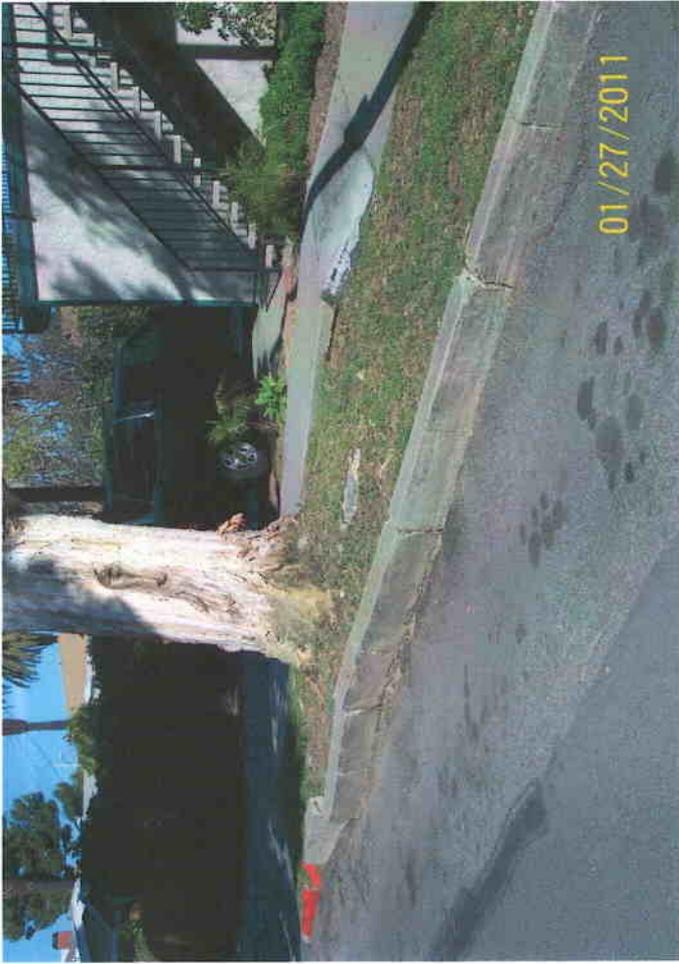
	\$6,640.00 Tree Removal and Replacement
	<u>\$39,478.85 Concrete Improvements</u>
TOTAL	\$46,118.85

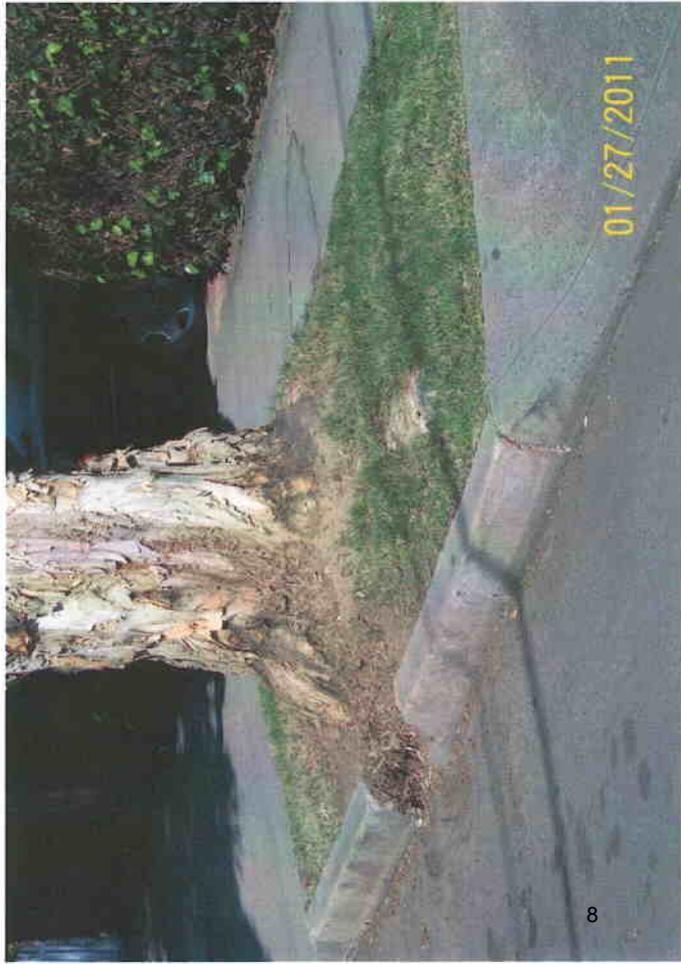
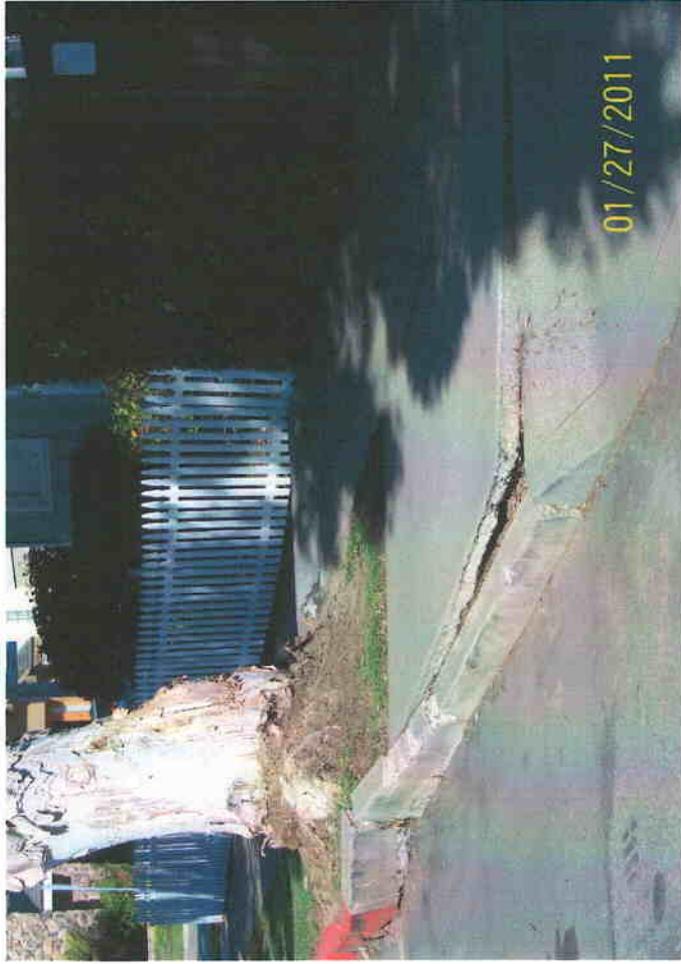
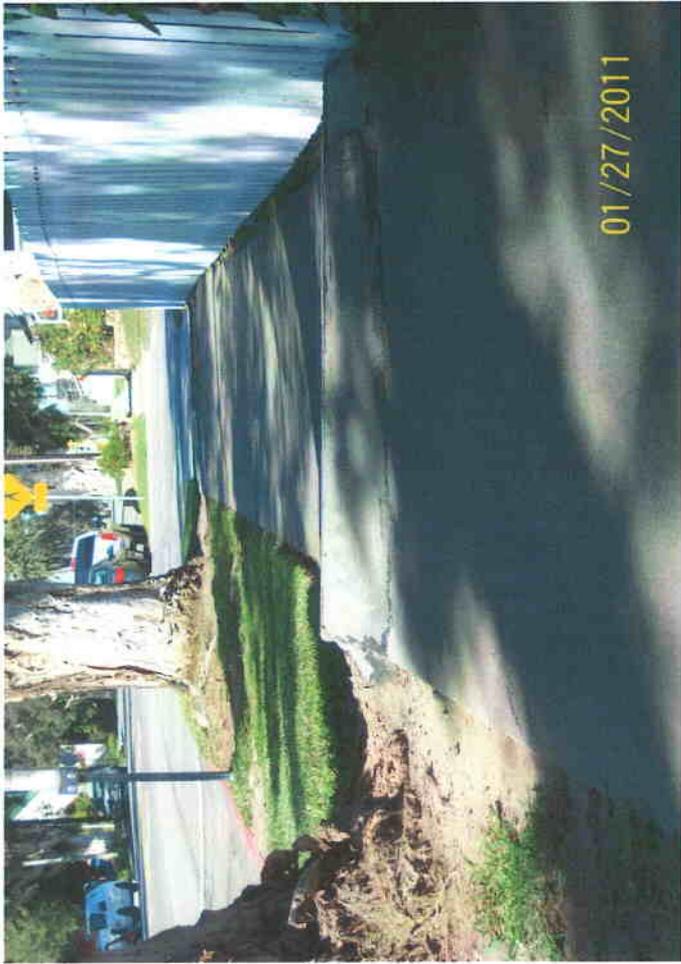
Recommended Action:

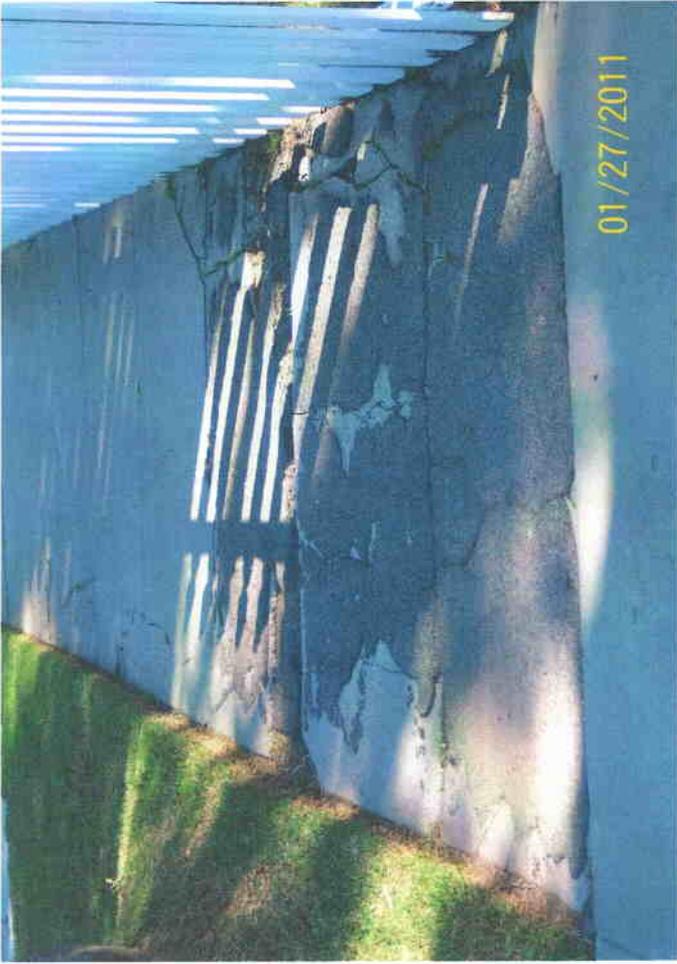
This is an information item.

Attachments:

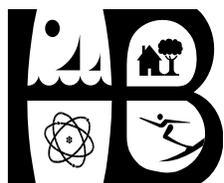
Site photos and proposal from for tree and concrete related work.











CITY OF HUNTINGTON BEACH
Beautification, Landscape and Tree Committee
Information Item

SUBMITTED TO: Chairperson and Members of the Committee
VIA: Travis K. Hopkins, PE, Director of Public Works
SUBMITTED BY: Denny Bacon, Maintenance Operations Manager
DATE: March 22, 2011
SUBJECT: Springdale Avenue Tree Removals to Comply with ADA Standards

Statement of Issue:

Several mature trees have outgrown their space in the sidewalk wells along the section of Springdale Avenue from Slater Avenue to the dead end/terminus of Springdale Avenue. In order to meet ADA compliance and increase public safety, it will be necessary to remove twenty four (25) trees total along both sides of Springdale Avenue that have been identified as causing the most damage to the sidewalk, curb and gutter. A few of the trees in question would be considered lower priority, but due to rehabilitation process, within the next five years these trees would cause significant damage to new curb and gutter. It would be better to address these trees for removal at the current time.

All reasonable efforts to preserve these trees have met with negative long term options. No replacement trees will be planted at this time. Permanent repairs to the rest of the street, curb/gutters and sidewalks will take place when this segment of Springdale is scheduled for rehabilitation.

Funding Source:

Funding from Prop 42, Account 21990410 for sidewalk, curb and gutter removal and replacement. The General Fund will cover tree removal and replacement.

	\$11,480.00 Tree Maintenance Funds
	<u>\$40,000.00 Prop 42 Funds</u>
TOTAL	\$51,480.00

Recommended Action:

This is an information item

Attachments:

Site photos and proposal for tree and concrete related work



