



Landscape Advisory Committee
LEGAL ACTION REPORT
 Virtual Teams Meeting
 May 17, 2023 – 3:30 PM

Agenda Item	Action
1. Call to order: Quorum present: verbal roll call, 10 members present; (D.Davis logged on 3:44)	Meeting called to order 3:30 pm; quorum present (9 members);
2. Minutes & Legal Action Report: Motion for approval of April 19, 2023 minutes and Legal Action Report by K.Schug; 2 nd by R.Field. Verbal roll call: aye=9; no = 0; abstain = 0	Motion to approve 3/15/2023 Minutes and LAR passed
3. Discussion	
A. Blue Palo Verde Testing Discussion: recommendation to form ad hoc subcommittee, meet with Dr. Ursula Schuch and develop flexible growing protocol	Discussion; check with Ursula Schuch on nursery growing criteria; no action
B. LAC member open position: meet and greet with Emma Stalh-Wert and AJ Ragnow for Landscape Contractor representative; Erin Posthumus for Educator position. Will discuss and make recommendation next meeting	No Action
C. Urban Forest Action Plan: continuation of discussion. Motion to by A.Meadow to support the Draft Urban Forestry Plan, second by R.Field. Verbal roll call: aye-9, no-0, abstain-0 (D.Davis left)	Action to support Urban Forestry Action Plan passed.
D. LAC Ad Hoc Committees: no updates	No Action
E. City Updates: update by DTM	No Action
4. Chairperson’s Summary of Current Events <ul style="list-style-type: none"> • May/June workshops by SERI (Rainwater Harvesting) • 411 opening celebration at McCormick Park, May 18 @ 8 a.m. 	No Actions
5. Call to Audience: no comments	No Action
6. Future Agenda Items <ul style="list-style-type: none"> • LAC candidate review and recommendations for Educator & Landscape Contractor • Blue Palo Verde testing protocol • Irrigation – potential to remove from streetscape • Heidi Brown & Bo Yang: CLIMAS – Parks & Rec Green Space mapping, future item 	No Action
7. <ul style="list-style-type: none"> • Meeting adjourned 5:07 p.m. 	