

## Landscape Advisory Committee LEGAL ACTION REPORT Hybrid Meeting February 21, 2024 – 3:30 PM

Agenda Item		Action
1.	Call to order: Quorum present: verbal roll call, initial 7 members present;	Meeting called to order 3:33 pm; quorum present (7 members);
2.	Minutes & Legal Action Report: Motion for approval of December 20, 2023 minutes and Legal Action Report by J.Moscato; $2^{nd}$ by P.Chylik; Verbal roll call: aye=7; no = 0; abstain = 0	Motion to approve 12/20/2023 Minutes and LAR passed
3.	Discussion:	
	<ul> <li>COT Standards and Best Practices for trees: Presentation by S.Addison by N.Gillett. Discussion. No action.</li> </ul>	No Action
	B. Storm Damage of Trees: Discussion with ISA arborist Petr Chylik, Kasy Schug and Juan Barba. Discussion. No action.	No Action
	C. LAC membership: Motion to elevate Darbi Davis to Chair, currently Vice-Chair, by K.Schug, second by E. Dhruv. Motion passed 7-aye, 0-no, 0-abstain. Postpone selection of Vice-Chair.	Motion to elevate Darbi Davis to Chair passed. Selection of Vice- Chair postponed.
	<ul> <li>D. LAC Ad Hoc Committee Updates:</li> <li>Blue Palo Verde Protocol: postponed to next meeting.</li> <li>Plant List: No recent activity.</li> </ul>	<ul><li>No Action</li><li>No Action</li></ul>
	E. City Updates: No updates. No action.	No Action
4.	<ul> <li>Chairperson's Summary of Current Events</li> <li>Tree Climbing Championship in Reid Park in March 15-17, 2024</li> <li>Desert Horticulture Conference in May 10, 2024</li> <li>River Research Days, April 24-26, Sonoran Institute</li> </ul>	No Actions
5.	Call to Audience: no audience	No Action
6.	Future Agenda Items <ul> <li>Landscape Maintenance</li> <li>Blue Palo Verde growing protocol</li> <li>Vice-Chair selection</li> </ul>	No Action
7.	• Meeting adjourned 4:35 p.m.	