



Landscape Advisory Committee
LEGAL ACTION REPORT
 Hybrid Meeting
 March 20, 2024 – 3:30 PM

Agenda Item	Action
1. Call to order: Quorum present: verbal roll call, initial 6 members present;	Meeting called to order 3:32 pm; quorum present (7 members);
2. Minutes & Legal Action Report: Motion for approval of February 21, 2024 minutes and Legal Action Report by K.Schug; 2 nd by F.Sandoval; Verbal roll call: aye=6; no = 0; abstain = 0	Motion to approve 2/21/2024 Minutes and LAR passed
3. Discussion:	
A. StoneyField grant. No staff member present to update. No action.	No Action
B. LAC Ad Hoc Committee Updates: <ul style="list-style-type: none"> • Blue Palo Verde Protocol: Discussion of protocol. Motion to approve memo and Protocol attachment with minor formatting edits by R.Field, second by J.Moscato. Motion passed verbal roll call: aye=6; no=0; abstain=0. 	• Motion passed
C. Plant List: Update from J.Moscato. No action.	No Action
D. City Updates: Position posted for grant manager with Urban Forestry Program Manager. No action.	No Action
4. Chairperson’s Summary of Current Events <ul style="list-style-type: none"> • Desert Horticulture Conference in May 10, 2024 • TX Landscape Architect conference 4/22/2024 • SERI 30 yr. anniversary • Water Awareness this Sat. • SWAAN – next month 	• No Actions
5. E. Call to Audience: no audience	No Action
6. Future Agenda Items <ul style="list-style-type: none"> • Contract Landscape Maintenance (DTM; Shawn Moore, John Bonilla) • Nomination of Vice-Chair (?Nichole Casebeer) • Landscape Maintenance notes on landscape plans (Matt Carlton) • PDS Landscape architect – meet and greet LAC • SERI update to LAC • Trees transpiring at night (Ursula Schuch) 	No Action
7. Meeting adjourned 4:19 p.m.	
•	
•	