



Landscape Advisory Committee
LEGAL ACTION REPORT
 Hybrid Meeting
 September 18, 2024 – 3:30 PM

| Agenda Item | Action |
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| 1. Call to order: Quorum present: verbal roll call, initial 5 members present; | Meeting called to order 3:30 pm; quorum present (5 members); |
| 2. Minutes & Legal Action Report: Motion for approval of June 20, 2024 minutes and Legal Action Report by F.Sandoval; 2 nd by P.Chylik; no discussion. Verbal roll call: aye5; no = 0; abstain = 0 | Motion to approve 6/20/2024 Minutes and LAR passed |
| 3. Discussion: | |
| A. Stinknet Presentation. Postponed to next month. | No Action |
| B. SERI Update. Presentation by Flor Sandoval and Leslie Pilli; discussion. No Action | No Action |
| C. 2024 UHI Workshop: Information provided by I.Ogata. No Action. | No Action |
| D. Ad Hoc Committee Updates: Plant List. Discussion. No Action | No Action |
| E. City Updates: No Updates. | No Action |
| 4. Chairperson’s Summary of Current Events <ul style="list-style-type: none"> • Randolph Park & Golf Course public meeting, Sept 24 @ therapeutic Recreation Center • UHI Workshop, Oct. 31, 2024 @ ENR 2 • Cyclovia, Oct. 27, 2024 • Fish & Wildlife Santa Cruz River Refuge workshop, Sept. 24 & 25, 2024: in-person | • No Actions |
| 5. Call to Audience: none. | No Action |
| 6. Future Agenda Items <ul style="list-style-type: none"> • LID Ordinance, James MacAdam • Trees and gaps in inventory • Trees transpiring at night (Ursula Schuch) • Update by West Consultants | No Action |
| 7. Meeting adjourned 4:59 p.m. | |
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