



Landscape Advisory Committee
LEGAL ACTION REPORT
 Hybrid Meeting
 October 16, 2024 – 3:30 PM

Agenda Item	Action
1. Call to order: Quorum present: verbal roll call, initial 5 members present;	Meeting called to order 3:43 pm; quorum present (5 members);
2. Minutes & Legal Action Report: Motion for approval of Sept. 18, 2024 minutes and Legal Action Report by J.Moscato; 2 nd by P.Chylik; no discussion. Verbal roll call: aye5; no = 0; abstain = 0	Motion to approve 9/18/2024 Minutes and LAR passed
3. Discussion:	
A. Stinknet Presentation. Postponed to next month.	No Action
B. Meet & Greet Teresa Dekoker: Nichole Casebeer resigned in Sept, 2024; T.Dekoker introduced herself, a little background, discussion with LAC members. Motion to recommend Teresa Dekoker as ‘Other’ representative by R.Field, second by K.Schug. Aye-5; no-0; abstain-0; motion passed	Motion to recommend Teresa Dekoker as ‘Other’ representative passed
C. Cool Bus Stop. Postponed to Nov. meeting. No Action.	No Action
D. Ad Hoc Committee Updates: Plant List. Discussion. No Action	No Action
E. City Updates: NGillett creating RFP for city-wide tree work as needed, can be used by any department. F.Luna working on 2 nd Heat Summit.	No Action
4. Chairperson’s Summary of Current Events <ul style="list-style-type: none"> • UHI Workshop, Oct. 31, 2024 @ ENR 2, rm N595 • Cyclovia, Oct. 27, 2024 • AzASLA Mini-Expo @ Tohono Chul, 11/7/2024 	• 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 • Invasiveness of Pistache 	No Action
7. Meeting adjourned 4:37 p.m.	
•	
•	