

Landscape Advisory Committee LEGAL ACTION REPORT

Hybrid Meeting December 18, 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 (5 members);
2.	Minutes & Legal Action Report: Motion for approval of Nov 20, 2024 minutes and Legal Action Report by K.Schug; 2 nd by J.Moscato; no discussion. Verbal roll call: aye5; no = 0; abstain = 0	Motion to approve 10/16/2024 Minutes and LAR passed
3.	Discussion:	
	A. Tree Inventory Update. Update from N.Gillett. Discussion.	No Action
	B. Soil Health Update: No response from K.Sidkar, West Consultant; checking with G.McCormick, UA Facilities	No Action
	C. LAC Vice-Chair. Motion to nominate Teresa Dekoker by J. Moscato, 2 nd by R.Field. Motion passed Aye=7; nay=0; abstain=0.	Motion to nominate Teresa Dekoker as Vice-Chair passed.
	D. Ad Hoc Plant Committee Updates: Update, Discussion. No Action	No Action
	E. City Updates: Updates from N.Gillett & I.Ogata. No Action.	No Action
4.	Chairperson's Summary of Current Events • Zoo Lights from 6:00-8:00 p.m. • Feb 1, 2025: Heat Summitt No actions.	• No Actions
5.	Call to Audience: none.	No Action
6.	 Future Agenda Items Wildfire and wildlands urban interface TCB youth & Workforce Program/AZ Arboriculture program LID Ordinance, James MacAdam Goats at Sweetwater Update on Palo verde growing protocol (UA no longer testing) Trees transpiring at night (Ursula Schuch) Soil Heath at Gunny Berera Park 	No Action
7.	Meeting adjourned 4:34 p.m.	
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