#### **AGENDA**

THURSDAY, OCTOBER 10, 2019, 7:00 PM

- 1. CALL TO ORDER / ROLL CALL:
- 2. APPROVAL OF MINUTES: SEPTEMBER 12, 2019
- 3. PUBLIC COMMENT:

For persons desiring to address the Commission on an item that is not on the agenda please note that each speaker is limited up to three (3) minutes. The Brown Act limits the Commission ability to take and/or discuss items that are not on the agenda; therefore, such items are normally referred to staff for comment or to a future agenda.

4. ANNOUNCEMENTS:

Staff and Commission member announcements, reports and updates of status.

- 5. PRESENTATIONS:
  - 5-1. Albany Local Week Recap

Recreation Staff will present a recap of the events and activities that took place during Albany Local Week

Information Only

- 6. STREET TREE REMOVAL APPLICANTIONS:
  - 6-1. Street Tree Removal for (1) Australian Willow at 1517 Beverly Place.

Recommendation: Approve the Street Tree removal permit.

6-2. Street Tree Removal for (5) Melaleucas at 1113 Portland Avenue (634 Kains Avenue).

Recommendation: Approve the Street Tree removal permit.

- 7. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:
- 8. FUTURE AGENDA ITEMS:

Commissioners announce requests for future agenda items. No public comment will be taken on announcement of future agenda items.

**9. NEXT MEETING:** Thursday, November 14, 2019 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please Note: there are no public meetings in August.

#### 10. ADJOURNMENT:

#### NOTICE

As a general policy, the Commission/Committee/Board will not begin discussion or consideration of an agenda item after 10:00 pm.

Agendas are posted for public inspection in advance of meetings at the City Hall, the Albany Community Center, and the Albany Senior Center. Agendas and supporting documents can also be found online at: <a href="https://www.albanyca.org">www.albanyca.org</a>. Supporting documents and any public comments received will be made available for public inspection at City Hall. If you have any questions pertaining to any agenda item or meeting procedure, please contact the City Clerk's Office at 510-528-5710 or cityclerk@albanyca.org.

Council and Commission meetings are broadcast live on KALB and streamed live on the City website and YouTube. Audio recordings of Committee meetings will be uploaded to the City website and YouTube within one week of each public meeting. Archives of past City meetings are available on the City website and YouTube. Please note that if you provide your name and address when speaking before the Committee it will become part of the official public record, which will be posted on the Internet and broadcast on KALB.

In compliance with the Americans with Disabilities Act (ADA), and State Law, if you need special assistance to participate in this meeting, please contact the City Administration Office 510-528-5710. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102.104 ADA Title II)". Upon request, we will provide written agenda materials in appropriate alternate formats, of disability related modification or accommodation, including auxiliary aids or services to enable individuals with disabilities to participate in public meetings. Please deliver a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least two (2) days before the meeting. Request should be sent to: cityclerk@albanyca.org or City Clerk, 1000 San Pablo Avenue, Albany, CA 94706.

The City of Albany is dedicated to maintaining its small-town ambience, responding to the needs of a diverse community, and providing a safe, healthy and sustainable environment.

#### MINUTES

THURSDAY, SEPTEMBER 12, 2019, 7:00 PM

### 1. CALL TO ORDER / ROLL CALL: 7:02 PM: Arrived late: Commissioners Chang Frank, Noble

#### 2. APPROVAL OF MINUTES: JULY 11, 2019

Motion to approve: Vice Chair Sardiñas Seconded: Commissioner Abbott

Vote: 3 Favor; 2 Abstained; Motion carried (Commissioners Noble, Chang Frank not

present for vote)

#### 3. PUBLIC COMMENT:

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#### 4. ANNOUNCEMENTS:

Staff and Commission member announcements, reports and updates of status.

#### 5. PRESENTATIONS:

#### 5-1. Background on Albany Waterfront Planning

Staff presented background information about the Albany Waterfront.

Information Only

#### 6. STREET TREE REMOVAL APPLICANTIONS:

### 6-1. Street Tree Removal for (1) Bradford Pear at 1259 Brighton Ave (Albany Middle School)

Motion to approve: Commissioner Marten

Seconded: Commissioner Abbott

Vote: 6 in Favor: Motion carried (Commissioner Noble not present for vote)

#### 6-2. Dead Tree Removal Report

Staff presented a list of dead trees that need to be removed and replaced.

Informational Only

### 7. DISCUSSION & POSSIBLE ACTION ON MATTERS RELATED TO THE FOLLOWING ITEMS:

#### 7-1. Update on Funding Sources

Staff provided a brief status report on existing funding sources and potential Prop 68 grants.

Information Only

#### 7-3. Update from the Community Garden Subcommittee

Sub-Committee members reported to the Commission on the following:

- Community Garden-Background and Overview of the Issues
- Report on subcommittee activities and Information gathered to date
- Possible Proposed Solutions and early learnings
- Next Steps

**Discussion Only** 

### **7-2.** Proposal to convert Ocean View Tennis Courts to dedicated Pickleball Courts The Commission received a report from Staff and presentation from a Pickleball

representative. Commission received public feedback and discussed the item.

The Commission directed staff to return with more information about feasibility and cost estimates of having 1 Tennis court and 4 Pickleball courts; more data regarding Tennis drop-in use; creation of an online survey of users; and possibility of expanding current court space for seating

#### 7-4. Dog Sub-Committee Report

Sub-Committee members reported back to the Commission regarding the Council's decision and input.

Information Only

#### 8. FUTURE AGENDA ITEMS:

Commissioners announce requests for future agenda items. No public comment will be taken on announcement of future agenda items.

**9. NEXT MEETING:** Thursday, October 10, 2019 7:00 pm, City Hall Council Chambers, 1000 San Pablo Ave. Please Note: there are no public meetings in August.

#### 10. ADJOURNMENT: 10:35 PM

#### **NOTICE**

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# CITY OF ALBANY PARKS RECREATION AND OPEN SPACE COMMISSION AGENDA STAFF REPORT

Agenda Date:	October	10,	2019
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Reviewed by: \_\_\_\_

**SUBJECT**: 1517 Beverly Place tree removal

**REPORT BY:** John Hawkridge, Urban Forester

#### **SUMMARY**

On September 20, 2019 I received a request to review a tree removal at 1517 Beverly Place.

#### STAFF RECOMMENDATION

Staff recommends that the Commission approves removal of the tree per section 2.1.b and 2.1.d of the City Tree Removal Policy and Procedures.

#### **DISCUSSION**

The property owners had previously (July 24) submitted a planting application for planting 2 new trees at this address. Upon inspecting for planting location and species, the exisitng tree was noted and I informed the porperty owners that they would need to apply for removal before I could process their palnting app. After receiving the removal application, My observations were that the tree is in slight decline, as are many other specimens in Albany of this species. Many of the branch tips have died back. But the most concerning aspect of this tree is the lifting of the sidewalk. A major root has pushed the sidewalk up at an acute angle. My concern is, when this sidewalk is repaired, the root will need to be removed and this will push the tree into further decline, and possibly destabalize the tree.

#### SUSTAINABILITY IMPACT

Removal of this tree will mean loss of one mature tree that is showing signs of decline which will be accelerated by root pruning for sidewalk repair.

#### FINANCIAL IMPACT

\$1600

#### RECEIVED CITY OF ALBANY

SEP 2 0 2019

FINANCE & ADMIN. SVCS.

### ANY

PUBLIC WORKS
1000 SAN PABLO AVENUE
ALBANY, CA 94706



Urban Village by the Bay

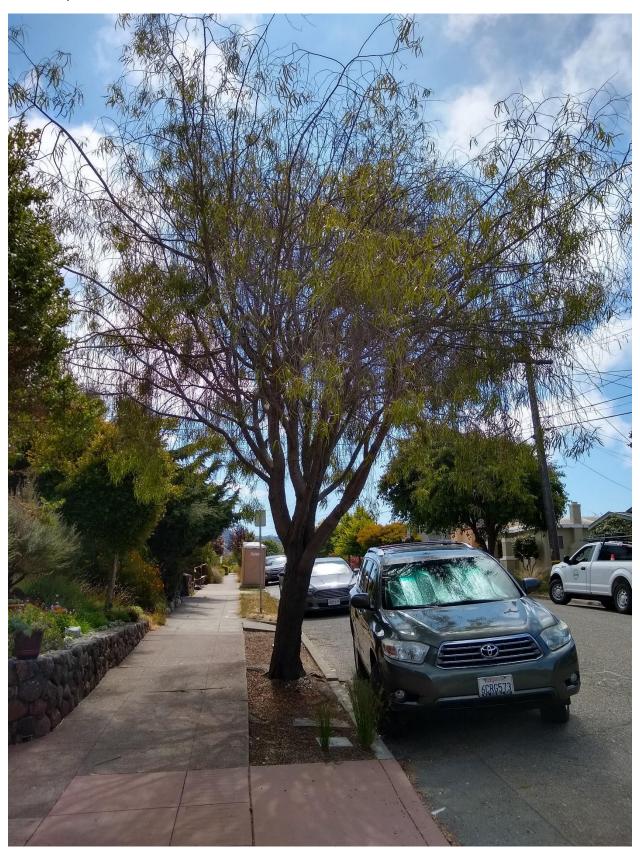
Non-Emergency City Tree Removal Application

Owner's Name: Nick and Jamie Acosta
Property Address: 1517 Beverly Place Phone:
Email: #of trees requesting to be removed
No permit to remove a living City Tree may be issued unless one or more of the following criteria is met:
The City Tree is damaged, diseased, or borer infested beyond reclamation
☐ The City Tree due to its physical condition is an unacceptable risk to the City
The City Tree has damaged the adjacent sidewalk to an extent that constitutes a tripping hazard, and the City Tree has caused the property owner to repair the adjacent sidewalk on at least one (1) previous occasion, as proven by documentation or Urban Forester inspection.
The City Tree is detrimental to the public safety or materially injurious to the property, improvements or utility services in the vicinity
☐ The City Tree has been identified for removal as part of a City-approved project and/or has been determined by the Parks and Recreation Commission to be in conflict with the best use of a park.
I understand that removal of a City Tree which does not pose a clear and imminent danger to the safety of the general public requires review by the Urban Forester and the Parks & Recreation Commission at a public meeting. A replacement tree will be required for all approved tree removals. Application fee is \$209.92. Return fee and application to: Finance - City of Albany, 1000 San Pablo Ave., Albany, CA 94706
Signature: 0/18/19
City Action
Date Application Rcvd: Fee Received (Amt): \$209.92
Approved Declined Date:

location: 1517 Beverly PI		
species: Australian Willow	Evaluator:	
dbh/ht: 10" / 20'	9/3/2019	
<u>✓</u> Factor	<u>Comments</u>	Points
minor problems/concerns (1 p	point) - major problems (2 points) - extreme problems (3 points)	
ROOTS		
Root anchorage		
Restricted root system relative to canopy	roots liofting sidewalk will need to be pruned away	ĸ
Mechanical injury		
Girdling roots		
Compaction or water-logged roots		
Presence of insects or diseases		
	Condition points	3
TRUNK		
Sound bark and wood, no cavities		
Upright trunk (well tapered)		
Included bark between co-dominant stems	several attachements with included bark	2
Mechanical or fire injury		
Cracks		
Swollen or sunken area		
Presence of insects and diseases		
	Condition points	, 2
LIMB AND BRANCH STRUCTURE		
Strong attachments, no included bark	some inclusions	2
Free of decay and cavities		
Well proportioned, good form	some dieback in branch tips, indicsative of decline	2
Wound closure		
Dead limbs/epicormic sprouting		
Presence of decay, insects and diseases		
	Condition points	3 4

TREE CON	TREE CONDITION EVALUATION FORM	
TWIGS		
Shoot vigor	dieback	3
Presence of weak or dead twigs	dieback	3
Presence of insects and diseases		
	Condition points	9
FOLIAGE		
Normal appearance (size, color, density)	sparse folige	
Nutrient deficiencies		
Herbicidal, chemical injury symptoms		
Wilted or dead leaves		
Presence of insect or disease		
	Condition points	0
	Total Condition Points	15
INFRASTRUCTURE CONFLICTS		
Gas		
Water	10'	
Sewer		
Sidewalk / Pedestrian	acute lift of sidewalk	3
Curb	some lifting /seperation of curbs sections	
Street (asphalt)		
Powerlines		
Vehicles /parking zone / bus zone		3
Traffic Signal/Stop Sign / other signs		
Building contact		
	Total Infrastructure Points	9
TREE SUMMARY and additional comments (photos and further comments, if any, on separate page):	comments, if any, on separate page):	21
Tree in decline as seen in tip dieback and sparse foliage. Root pru	oruning for sidewalk repair will push the tree further into decline and posibly destabilize the tree.	e tree.
This evaluation does not incorporate wood density of	This evaluation does not incorporate wood density of the root collar and is an evaluation of the tree's canopy from the ground surface only.	
Tree condition is taken into account alon	ong with any infrastructure conflicts to determine viability of removal.	

1517 Evelyn – 1 Australian willow





# CITY OF ALBANY PARKS RECREATION AND OPEN SPACE COMMISSION AGENDA STAFF REPORT

Agenda Date:	October	10,	2019
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Reviewed by: \_\_\_\_

**SUBJECT**: 1113 Portland Ave (634 Kains) Tree Removal

**REPORT BY:** John Hawkridge, Urban Forester

#### **SUMMARY**

On September 16, 2019 I received a request to review a tree removal for the proposed housing development project at 634 Kains (1113 Portland). There are 5 Melaleuca trees along the Kains frontage that will need to be remioved for this project

Although the trees are in good health, there seems to be no alternative to the placement of the ADA retrofit.

The building plans include the addition of 8 new trees to be planted along the Kains and Portland frontages and at least that many again to be planted on the other sides of the property (the west side faces a prking lot for a restaurant on San Pablo Ave.). Project plans can be seen at:

https://albanyca.granicus.com/MetaViewer.php?view\_id=&event\_id=1429&meta\_id=117880

#### **STAFF RECOMMENDATION**

Staff recommends that the Commission approves removal of the tree per section 2.1.f of the City Tree Removal Policy and Procedures.

#### **DISCUSSION**

Removal of these will result in the loss of 5 mature and relatively healthy and stable trees. The tree replacement species is not confirmed yet, but Crape myrtle has been discussed.

#### SUSTAINABILITY IMPACT

This project will result in the loss of 5 mature trees. Plans include replacing these trees with 8 new trees in the public right of way and several more on the property.

#### **FINANCIAL IMPACT**

Costs to be incurred by the project

## ALBANYCALIFORNIA

PUBLIC WORKS 1000 SAN PABLO AVENUE ALBANY, CA 94706

Approved 🗆 Declined 🗆 Date: \_\_\_\_



510 524-9543 PHONE 510 524-9722 FAX WWW.AlbanyCA.org/pw City of Albany SEP 16 2019

Urban Village by the Bay

Community Development

Non-Emergency City Tree Removal Application
Owner's Name: NHANH H. LE + VIVIAN K.CHONG-BRANACH LAND, APPLICANT
Property Address: 634 KANS Phone:
Email: #of trees requesting to be removed 8
No permit to remove a living City Tree may be issued unless one or more of the following criteria is met:
☐ The City Tree is damaged, diseased, or borer infested beyond reclamation
☐ The City Tree due to its physical condition is an unacceptable risk to the City
☐ The City Tree has damaged the adjacent sidewalk to an extent that constitutes a tripping hazard, and the City Tree has caused the property owner to repair the adjacent sidewalk on at least one (1) previous occasion, as proven by documentation or Urban Forester inspection.
☐ The City Tree is detrimental to the public safety or materially injurious to the property, improvements or utility services in the vicinity
I understand that removal of a City Tree which does not pose a clear and imminent danger to the safety of the general public requires review by the Urban Forester and the Parks & Recreation Commission at a public meeting. Application fee is \$209.92. Return fee and application to FINANCE, 1000 San Pablo Ave., Albany, CA 94706
Signature:
City Action
Application #: Fee Received (Receipt #): OOII 68 -OOIO

1113 Portland (634 Kains) – 5 Melaleuca trees

