

**REGULAR MEETING**

**MONDAY, NOVEMBER 18, 2019, 5:30 P.M.**

**CITY HALL-FIRST FLOOR FINANCE CONFERENCE ROOM**

**FAIRFIELD CITY HALL**

**1000 WEBSTER STREET**

**CITY OF FAIRFIELD TREE & SIDEWALK TASK FORCE**

**AGENDA**

**NOTICE TO THE PUBLIC**

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the City of Fairfield to all or a majority of the Fairfield Tree and Sidealk Task Force less than 48 hours prior to that meeting are available for public inspection at City Hall, in the 4<sup>th</sup> floor lobby, 1000 Webster Street, Fairfield, California during normal business hours.

The City of Fairfield does not discriminate against any individual with a disability. City publications will be made available upon request in the appropriate format to persons with a disability. If you need an accommodation to attend or participate in this meeting due to a disability, please contact Yessika Dominguez, Deputy City Clerk, in advance of the meeting at (707) 428-7402 or (530) 524-2626 (Text).

**1. CALL TO ORDER** 5:30 p.m.

**2. ROLL CALL**

Mike Giles, Chair  
Scott Tepley, Vice Chair  
Carol Chervinko  
Rochelle Cooks

**3. ACTION ITEM. APPROVAL OF THE AGENDA.**

**4. CLOSED SESSION**

- None

**5. ACTION ON CLOSED SESSION ITEMS**

- None

**6. PRESENTATIONS**

- None

**7. MEMBER REPORTS**

This time is reserved for members of the Task Force to report on any non-agenda items. State law prohibits action by the Task Force on any non-agenda items.

**8. STAFF REPORTS**

This time is reserved for City of Fairfield staff to report on any non-agenda items. State law prohibits action by the Task Force on any non-agenda items.

**9. PUBLIC COMMENT**

This time is reserved for members of the public to address the Task Force on any non-agenda items. State law prohibits action by the Task Force on any non-agenda items.

Speakers may address items on this agenda at the time each item is considered. Under PUBLIC COMMENT, the public may speak on items not on the agenda but within the jurisdiction of the Tree and Sidewalk Task Force, provided that NO action may be taken on off-agenda items except as authorized by law. Off-agenda items from the public will be taken under consideration without discussion by the Task Force and may be referred to staff. To speak on an agenda item, please raise your hand at this time. Speakers are requested to limit their comments to four minutes, with one minute to summarize their remarks.

**10. ACTION ITEM. APPROVAL OF MINUTES**

- Minutes of the Tree and Sidewalk Task Force meeting held on November 7, 2019.

**11. CONSENT CALENDAR**

- None

**12. INFORMATION ONLY CALENDAR**

- None

**13. NEW BUSINESS (Items 1-6)**

1. Informational Item. Strategic Planning Session
2. Action Item. Choose Date(s) and Location of next meeting.

**14. ADJOURNMENT**

- Action Item. Adjourn to the next meeting.

PUBLIC NOTIFICATION

I, Erika Milton, Risk Management Technician, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Tree and Sidewalk Task Force, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 1000 Webster Street, California on Wednesday, November 13, 2019.

*Erika Milton*  
Erika Milton  
Administration Tech I

November 13, 2019 \_\_\_\_\_  
Date