

**City of San Diego
Community Forest Advisory Board**

MEETING MINUTES
May 11, 2011
Civic Center Plaza Building

- 1) **Convene:** Vicki Estrada, Chair, called the meeting to order at 11:50 a.m.
- 2) **Present:**
Members – Vicki Estrada, Fausto Palafox, Jon Becker, Victoria Heithaus, Stephen Lamprides, Joe Jones.
[Not Present] – Robin Rivet, Craig Jones, Mary Johnson, and Tershia d’Elgin
Guests – Guy Pruess (Skyline/Paradise Hills CPG), Nancy Hughes
City Staff – Tony Gangitano, Ken Healy, Jeff Harkness
- 3) **Approval of Minutes:** none
- 4) **Chair’s Announcements:** Estrada is the CFAB chair until formally replaced by the Mayor.
- 5) **Working Group Reports:** none
- 6) **Discussion Item(s):**
 - a. Nancy Hughes, Executive Director of the California Urban Forests Council gave a presentation about recent UFC activities and opportunities.
 - b. Upcoming Retreat Agenda.
 - c. Major's Proposed Budget FY 2012. Heithaus emphasized that budget decisions are being made currently. Group explored where in the budget street design activities are accounted for.
- 7) **Action Item(s):** none
- 8) **Reports:** Items *not* already on agenda
 - a. Staff Reports
 - Ken Healy, Code Compliance Officer, reported that tree warden position is funded for FY 2012.
- 9) **Public Comment:** none
- 10) **Referrals to Committees:** none
- 11) **Adjourned** at 1:20 p.m.