City of San Diego
Community Forest Advisory Board

MEETING MINUTES
August 10, 2011
Urban Corps of San Diego
3127 Jefferson Street

1) **Convene:** Jon Becker, Substitute Chair, called the meeting to order at 11:45 a.m.

2) **Present:**
Members – Robin Rivet, Robin Rivet, Jon Becker, Victoria Heithaus, Stephen Lamprides, Joe Jones, Tershia d'Elgin.
[Not Present] – Vicki Estrada, Fausto Palafox, Craig Jones, Mary Johnson,
Guests – Guy Pruess (Skyline/Paradise Hills CPG), Ty Sterns (Urban Corps)
City Staff – Drew Potocki, Tony Gangitano, Ken Healy, Andrea Demich, Jeff Harkness

3) **Approval of July Minutes:** Approved without changes. [Lamprides/d'Elgin]

4) **Chair's Announcements:** Information on ASLA's Ten Trees project posted on the website at
   http://www.asla-sandiego.org/tentrees_2011.html

5) **Working Group Reports:** none

6) **Discussion Item(s):** none

7) **Action Item(s):** none

8) **Reports:** Items _not_ already on agenda
   a. Board Member Reports
      ▪ Rivet – Reported on Henry Sanchez's appearances in San Diego and who/where CFAB can participate on 8/20, 8/27, and 8/30. Discussed known details of events.

      ▪ Palafox is making contact with the Mayor's office.

      ▪ Heithaus reported on revised City organization chart and received additional input from City staff present.

   b. City Staff Reports
      ▪ Drew Potocki, Urban Forester, Transportation & Stormwater Department, Utilities Undergrounding Program

      ▪ Ken Healy, Code Compliance Officer

      ▪ Tony Gangitano, Development Services Dept. Senior Planner

      ▪ Andrea Demich Andrea Demich, Storm Water Department, Assistant Civil –Review of the design and function of the planter boxes for Mt. Abernathy Green Street project. The filtration system captures the first quarter inch of rainfall to reduce storm water pollution.

   c. City Planning Reports: none

   d.   Urban Corps Report

9) **Public Comment:**

10) **Referrals to Committees:**

11) **Adjourned** at 1:15 p.m.

(CFAB 2011-08-10 Minutes.doc)