

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

MEETING MINUTES
January 9, 2008
City Administration Building

- 1) **Convene:** Vicki Estrada, Chair, called the meeting to order at 11:56 a.m. .
- 2) **Present:**
Members – Jon Becker, Mike Singleton, Jolaine Harris, Mary Johnson, Joe Jones, Tershia d’Elgin.
Guests – Guy Pruess (Skyline/Paradise Hills CPG)
City Staff – Drew Potocki, Alissa Gabriel, Jeff Harkness, Michael Marika
- 3) **Approval of Minutes:** d’Elgin moved to approve 11/14 minutes with one change. Harris seconded. Approved unanimously.
- 4) **Chair’s Announcements:** Board retreat on Saturday January 19th from 9:00 a.m. to 1:00 p.m. Mayor to attend at 11:00 a.m.
- 5) **Action Item(s):** none.
- 6) **Discussion Item(s):**
 - a. CP 200-05 Planting of Trees on City Streets.
 - b. Agenda for Board Retreat on the 19th is being finalized. Looking to use the time to develop board plan for action. What do we want to accomplish? 1) List of 3 projects for the board to work with the Mayor’s office on, 2) Fresh approach to issues, 3) Re-establishment of subcommittees.
- 7) **Reports:** Items *not* already on agenda
 - a. Staff Reports – Staff Reports Provided
 - Drew Potocki, Street Division Urban Forester. 200 trees from Banana Republic and 50 from other grants to be planted. 1400 tree preservations in the works, 3 times that many scheduled for the next year.
 - Michael Marika, Park & Recreation Dept. Arborist. 9 trees in public parks removed due to storm damage.
- 8) **Referrals to Committees:**
- 9) **Public Comment:** none
- 10) **Next Meeting:** February 13, 2008, 11:45 a.m. – 1:15 p.m., CAB12A
- 11) **Adjourned** at 1:15pm

(CFAB 08-01-09 Minutes.doc)

