

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

MEETING MINUTES  
February 13, 2008  
City Administration Building

- 1) **Convene:** Vicki Estrada, Chair, called the meeting to order at 11:45 a.m. .
- 2) **Present:**  
Members – Patrick Caughey, Gail Roberts, Dan Simpson, Karen Davis, Victoria Heithaus, Stephen Lamprides, Mary Johnson, Joe Jones, Tershia d’Elgin.  
Guests – Guy Pruess (Skyline/Paradise Hills CPG), Usha Little (Urban Corps), Martin Poirier, Mike Singleton  
City Staff – Drew Potocki, Tony Gangitano, Alissa Gabriel, Michael Marika
- 3) **Approval of Minutes:** January minutes approved (Jones/d’Elgin)
- 4) **Chair’s Announcements:** Welcome to all new CFAB members!
- 5) **Action Item(s):**
  - a. CP 200-05 Planting of Trees on City Streets. Proposed changes reviewed and approved (d’Elgin/Davis)
  - b. Five Project Options Presented. Board to support further elaboration and refinement. Approved (Lamprides/Jones)
- 6) **Discussion Item(s):**
  - a. UT article about tree removal on Hwy163. What should the CFAB’s role is similar issues be? Why write a letter? Voice opinion, let the CFAB’s presence be noted, etc ?
- 7) **Reports:** Items *not* already on agenda
  - a. Ad Hoc “Projects” Committee – Presentation on 5 optional projects: 32<sup>nd</sup> Street Canyon, Fairmount Avenue, Normal Street, Beyer Blvd, and Miramar Road. Major issues are: construction costs, maintenance, access to water, visual impact, and community support. What are other agencies (MTS, County/cities, community mobility plans) doing?
  - b. City Staff Reports
    - Drew Potocki, Street Division Urban Forester. Arbor Day is April 26<sup>th</sup>. Event (as required by Tree City USA) planned to be held at West Bernardo Park Community Center at 9:00
- 8) **Referrals to Committees:** none
- 9) **Public Comment:** none
- 10) **Next Meeting:** March 12, 2008, 11:45 a.m. – 1:15 p.m., CAB12A



11) **Adjourned** at 1:15pm

(CFAB 08-02-13 Minutes.doc)

