

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

MEETING MINUTES  
October 12, 2011  
Civic Center Plaza Building

1) **Convene:** Vicki Estrada, Chair, called the meeting to order at 11:45 a.m.

2) **Present:**

Members – Vicki Estrada, Fausto Palafox, Robin Rivet, Jon Becker, Victoria Heithaus, Craig Jones, Mary Johnson, Joe Jones, Tershia d’Elgin.

[Not Present] – Stephen Lamprides

Guests – Guy Pruess (Skyline/Paradise Hills CPG), Anne Fege

City Staff – Drew Potocki, Ken Healy, Andrea Demich, Jeff Harkness

3) **Approval of August Minutes:** Approved without changes. [J.Jones/Becker].

**Approval of September Minutes:** Approved without changes. [Johnson/J.Jones]

4) **Chair’s Announcements:** Filling CFAB Chair position is set for City Council docketing.  
Date to be determined.

5) **Working Group Reports:** none

6) **Discussion Item(s):**

- a. Eucalyptus Tree removal in La Jolla Village area. Potocki reported on six eucalyptus trees scheduled for removal. Replacements have been identified.
- b. CFAB Review of Street Tree Master Plans for Community Plan Updates. Group discussed the Planning Department’s communication process.
- c. Review of Street Tree Selection Guide. Rivet and Potocki have recently updated the list. Group further discussed the process by which trees get placed on or removed from the list.

7) **Action Item(s):**

- a. Mira Mesa Library plan. Discussed but no vote taken. Working group set up to discuss further.
- b. Approve - 30% landscape plans for Bannock Ave Streetscape Enhancement. Discussed but no vote taken. Working group set up to discuss further.
- c. Review and revisions of the Emergency Report on the City of San Diego Urban Forest, as decided upon at the June meeting. Approved [C.Jones/Estrada]

8) **Reports:** Items *not* already on agenda

- a. Board Member Reports
  - Rivet – Free tree planting class at ATAC; American Society of Landscape Architects Expo to be held in San Diego this October.

9) **Public Comment:** Tree planting events coordinated by local real estate agents to be held at area schools.

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10) **Referrals to Working Groups:** Mira Mesa Library plan review; Bannock Ave Streetscape Enhancement.

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

(CFAB 2011-10-12 Minutes.docx)