City of San Diego
Community Forest Advisory Board

MEETING MINUTES
July 10, 2013
City Administration Building

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

2) **Present:**

Members – Anne Fege, Robin Rivet, Jake Banfield-Weir, Stephen Lamprides, Mary Johnson, Joe Jones, Tershia d'Elgin.

[Not Present] – Fausto Palafox, Jon Becker, Victoria Heithaus, Craig Jones,

Guests – Guy Preuss (Skyline-Paradise Hills PG), John Morlan, Mike Palat, Jake Sibley (SD Canyonlands)

City Staff – Alex Hempton

3) **Approval of June Minutes:** Approved with edits

4) **Chair's Announcements:**
   a. Urban Forest Management Plan update: Cuyamaca/Southwestern Mesa workshop themes are designs, habitat, business and ecosystem services.

5) **Items for Report, Discussion, Action:** Items _not_ already on agenda

   a. Partnerships/Finance Working Group, FY 2014 budget did not identify Forester position.
   b. Policies Working Group. No news.
   c. Outreach/Education Working Group. No news.
   d. Water Implementation Task Force meeting attended by d'Elgin.
   e. Park and Recreation Department. Citywide Tree Care services solicitation.
   f. Park and Recreation Department. Scripps Ranch olive groves preservation status.
   g. Mayor's Office. Molly Chase is the new Director of Boards & Appointments.
   h. Outreach and contacts for Urban Forest Management Plan. CFAB will have a role on the 6-member working group to meet monthly. Next step is to select a consultant for public outreach component or think about pairing up with college internship program. The Implementation/Action Plan to be rolled out in the City soon.

6) **Public Comment:**
   a. Joy Lions introduced herself.
   b. Jake Sibley updated Canyonlands activities.
   c. John Morlan shared brief information about AB32 grant opportunities.
   d. R.Rivet reported that effort to create a tree foundation is underway.

7) **Items For the Next Meeting:** none

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

(CFAB 2013-07-10 Minutes)