

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

MEETING MINUTES
January 8, 2014
City Administration Building

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

2) **Present:**

Members – Anne Fege, Fausto Palafox, Robin Rivet, Jake Banfield-Weir, Stephen Lamprides, Mary Johnson, Joe Jones.

[Not Present] – Jon Becker, Victoria Heithaus, Craig Jones, Tershia d’Elgin.

Guests – Guy Preuss (Skyline-Paradise Hills PG), Devon Boutte (Schmidt Design Group), Henry Luc and Jake Sibley (SD Canyonlands), Troy Murphree, Erin McConkey, John Mosher, Frank Landis, Rachele Melious, Vince Mikulanis

City Staff – Andrea Demich

3) **Acceptance of July and August Minutes:** Accepted with edits. [Lamprides/Banfield-Weir]

4) **Chair’s Announcements:**

5) **Items for Report, Discussion, Action:** Items *not* already on agenda

- a. Urban Forest Management Plan delayed due to replacement of fiscal sponsor for project.
- b. Tree Care services solicitation for Maintenance Assessment Districts.
- c. Climate Action Plan meetings need CFAB representation.
- d. San Diego Regional Urban Forests Council report from Mike Palat. Training workshop for Tree Stewards coming up soon. Also, CAUFC conference to be in San Diego June 25-28.
- e. Urban Tree Canopy assessment opportunity, identifying areas with “gaps” and highest potential for tree planting. USFS developing reflection technology to view the tree canopy and map onto GIS platform. Offering to sell to SD County for \$100,000.
- f. Tree San Diego non-profit organization update, sponsorship of Tree Steward trainings.
- g. CFAB appointments will be made this month at City Council.
- h. City processes for No Fee Street Tree Permit Applications (w/watering agreements).

6) **Public Comment:**

- a. California Native Plant Society. New studies show that clearance doesn’t affect fire-proofing. Instead, plant selection makes a greater affect.
- b. Tree planting guide comparisons.
- c. Banfield-Weir gave a Figg fund update on how to go out to bid and plant. He has made contact with a La Jolla botanical group to locate sites.

- d. Mike Palat at CAUFC announced a education opportunity on the topic of the goldspotted oak borer.

7) **Items For the Next Meeting:** Make assignments for the CFAB Working Groups.

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

(CFAB 2014-01-08 Minutes)