



**Community Forest Advisory Board Meeting**  
**Wednesday, February 8, 2017 11:45 a.m. – 1:15 p.m.**  
**202 C Street, 12<sup>th</sup> Floor Room A, San Diego, CA 92101**

**Agenda**

1. **Call to Order**
2. **Approval of the January 11, 2017 meeting minutes**
3. **Chair's Announcements and Updates – 5 minutes**
4. **Action Items**
  - a. (None)
5. **City Staff Reports**
  - a. Urban Forestry Program Five-Year Plan, approved by City Council on January 24 (Melissa Garcia)  
[https://www.sandiego.gov/sites/default/files/final\\_adopted\\_urban\\_forestry\\_program\\_five\\_year\\_plan.pdf](https://www.sandiego.gov/sites/default/files/final_adopted_urban_forestry_program_five_year_plan.pdf)
  - b. Status of Phase 1 Action Items in Five-year Plan (Garcia, Sergio Arias, and Transportation and Storm Water manager)
  - c. Status of CalFire grant-funded planting and tree inventory projects, including Urban Tree Canopy Assessment, Urban Forest Inventory and Analysis-FIA, and field-based Tree Inventory bid specifications (Lesley Henegar)
  - d. Status of City Forester, code compliance officer, and other vacant positions (Garcia)
  - e. Schedule of Community Plan updates  
<https://www.sandiego.gov/sites/default/files/planning-performance-plan2016.pdf>
6. **Discussion**
  - a. FY 2018 budget needs, Council priorities, and process (Anne Fege)
  - b. San Diego Tree Advocacy handbook and training (Fege)
7. **Other Reports – 5 minutes each**
  - a. Tree San Diego
  - b. San Diego Regional Urban Forests Council
8. **Public Comment**
9. **Next Regular Meeting – The Board meets on the second Wednesday of the month, and the next meeting will be March 8, 2017.**

For more information or alternative format please contact Melissa Garcia at (619) 236-6173 or [magarcia@sandiego.gov](mailto:magarcia@sandiego.gov). Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at <http://www.sandiego.gov/planning/boardcomm/cfab.shtml>