



**City of San Diego**  
**Community Forest Advisory Board**  
**Malcolm X Public Library**

In person meeting: Wednesday, January 10, 2024  
10.00am to 11.30am

**Members:**

Jim Smith, Morgan Justice-Black, Chris Drayer, Wes Janssen, Rachele Melious, Vince Mikulanis, Butch Everett, Ami Young, Chris Tiffany, Chuck Morgan

**Staff Liaison:** Brian Widener & Ynez Nevarez

## **Agenda**

10.00am 1. **Call to Order**

10.00am 2. **Role Call of Board Members**

10.05am 3. **Non-Agenda Public Comment**

10.10am 4. **Announcements and Updates** (Jim Smith, Brian Widener)

10.15am 5. **Actions**

- a. Approval of meeting minutes for October 11, 2023

10.20am 6. **City Staff Reports**

- a. Introduction to new Forestry staff and roles (Widener)
- b. Development Services Department - (Vanessa Kohakura and/or Andrea Navagato)
- c. CFAB Report of vacancies and termed-out positions (Widener)
- d. Tree planting efforts - new funding sources and programs
  - i. APCD settlement, USFS Grant (Ready, Set, Grow San Diego) (Widener)
  - ii. 2024 Arbor Day
- e. Street tree inventory and tree canopy cover updates (Widener)
- f. Re-implementation of Department Forestry Roundtable meetings (Widener)

11.10am 7. **Discussion**

- a. Upcoming CFAB budget memo (Smith)
- b. Future CFAB Topics and Goals - Continued Discussion (Smith)

11.30am 8. **Adjournment**

**Next Meeting**– The Board meets on the second Wednesday of the month, the next meeting will be at 10.00 am on February 14, 2024. The meeting will be in person with location to be determined soon!

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