



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

In person meeting: Wednesday, February 14,
2024, 10.00am to 11.30am

Members:

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

Staff Liaison: Brian Widener & Olivia Mabee

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 January 10, 2024

10.20am 6. **City Staff Reports**

- a. CFAB Report of vacancies and termed-out positions, next steps (Widener)
- b. USFS Grant (Ready, Set, Grow San Diego) (Widener)
 - i. updated grant application, community outreach, site selection, etc.
- c. Arbor Day 2024 (Olivia Mabee/Noelle Burke)

10.50am 7. **Discussion**

- a. Recommendation for tree well size, permeable pavement, and structural soil. (Chris Tiffany)
- b. Following on the Development Services January presentation, I'd like to see a small subcommittee to prepare code revisions. This group would meet up to 4 times for a finite amount of time.
- c. Next CFAB Board member presentation for next meeting (Smith)
- d. Invite CFAB members from districts 4, 7, 8, 9 to participate in community meetings in the 8 eligible areas of the USFS grant and Trees for Communities Project (Smith)
- e. 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 March 13, 2023. The meeting will be in person at the Malcolm X Public Library, 5148 Market Street, San Diego, CA 92114.

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