



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

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

Members:

Jim Smith, Morgan Justice-Black, Wes Janssen, Rachele Melious, Vince Mikulanic, 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 February 14, 2024
- b. Formalize CFAB member to take meeting minutes till end of the calendar year (Smith)

10.25am 6. **City Staff Reports**

- a. USFS Grant (Ready, Set, Grow San Diego) (Widener)
 - i. Approval and next steps
- b. Arbor Day 2024 (Olivia Mabee/Noelle Burke)
- c. Current tree planting efforts for the current fiscal year (Burke)

10.50am 7. **Discussion**

- a. 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 (Smith)
- b. Next CFAB Board member presentation for next meeting (Smith)
- c. 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)
- d. Asset management systems for tree assets and tools to manage the urban forest; what questions would CFAB like answered? (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 May 8, 2024. The meeting will be in person at the Malcolm X Public Library, 5148 Market Street, San Diego, CA 92114.

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