

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

MEETING MINUTES

April 8, 2015

City Administration Building, 12th Floor Conference Room

1) **Convene.** Anne Fege, Chair, called the meeting to order at 11:50 a.m.

2) **Attendees.**

Members –Devon Buette, Erin McConkey, Fausto Palafox, Rachelle Melious, Robin Rivet, Steve Lamprides

Guests – Guy Preuss (Skyline/Paradise Hills), Jon Becker, Rancho Penasquitos Planning Group, Jen Baskerville, Urban Corps San Diego

City Staff –Jay Valencia-Stormwater

3) **Approval of Minutes.** No draft minutes were presented, and there was no quorum (and no minutes) at the March 11 meeting.

4) **Action Items.**

- a. None. Nominations for Protected Trees were not presented. The tree inventory database has only a few Protected Trees identified, and an archived version of the database and the paper nomination forms need to be located.

5) **City Staff Reports**

- a. An Environmental Impact Report is being written for the draft Climate Action Plan
- b. JoEllen Jacoby, landscape architect in the Water Department, provided an overview of current water conservation education efforts. She welcomes additional input from urban forestry professionals, landscape architects, and others on the key messages about watering trees. Flyers, materials for demonstrating deep watering (P3 meter, drip rings, five-gallon buckets) can be used by City education staff.
- c. The City is now interviewing applicants for the Horticulturalist/Urban Forester (Streets) and the Urban Forestry Manager (Planning) positions.
- d. Lesley Henegar is completing the application for tree inventory and planting proposal to California Department of Forestry and Fire Protection (CalFire).

6) **Discussion Items**

- a. None.

6) **Public Comment:**

No public comments were given.

7) **Agenda items for next meeting**

None were identified.

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