



**City of San Diego**  
**Community Forest Advisory Board**  
**Allied Gardens Public Library**  
In person meeting: Wednesday, June 14, 2023  
10.00am to 11.30am

**Members:**

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

**Staff Liaison:** Brian Widener & Alandon Joe

**Public Comment**

**Public Comment on an Agenda Item:** If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

**Public Comment on Matters Not on the Agenda:** You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

## **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 March 8, 2023

10.20am 6. **City Staff Reports**

a. New arborists introductions (Widener, Noelle Burke, Ynez Nevarez)

b. Tree planting for fiscal year 2023 (Alandon Joe, Erich Kast, Widener)

c. Tree planting for fiscal year 2024 (Kast, Widener)

d. Arbor Day in review – Vacation Isle, Mission Bay Beach, April 22<sup>nd</sup> (Chaz Wilson, Kast)

- e. Conserve A Tree process and upcoming nominations (Wilson)

11.00am 7. **Discussion**

- a. Urban Tree Planting Challenges in San Diego County – September 2022 – Tree San Diego (Chuck Morgan)
- b. New CFAB Board chair process and planning (Widener)

11.30am 8. **Adjournment**

**Next Meeting**– The Board meets on the second Wednesday of the month, due to the concurrent Western Chapter ISA Conference next month, the next meeting will be at 10.00 am on June 14, 2023. The meeting will be in person at a location to be determined.

## REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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