



City of San Diego
Community Forest Advisory Board
San Diego Central Public Library
In person meeting: Wednesday, July 12, 2023
10.00am to 11.30am

Members:

Anne Fege, Jim Smith, Morgan Justice-Black, Chris Drayer, Wes Janssen, 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** (Brian Widener)

10.15am 5. **Actions**

- a. Approval of meeting minutes for June 14, 2023
- b. Nomination of Jim Smith for CFAB Chairperson and vote to confirm selection

10.30am 6. **City Staff Reports**

- a. Street tree planting for fiscal year 2023 (Alandon Joe, Widener)
- b. Fiscal Year 2024 upcoming Urban Forestry work and projects (Widener & Erich Kast)
- c. CFAB Report of vacancies and termed-out positions with next steps

11.10am 7. **Discussion**

- a. Street tree watering for 3 years and watering for more than 3 years (all Board members)

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 August 9th, 2023. The meeting will be in person at the Malcolm X Public Library, 5148 Market Street, San Diego, CA 92114.

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