



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

In person meeting: Wednesday, August 9, 2023
10.00am to 11.30am

Members:

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 & Ynez Nevarez

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)

10.15am 5. **Actions**

- a. Approval of meeting minutes for July 12, 2023
- b. Conserve-A-Tree nomination, Via Pisa stone pine (Chaz Wilson)

10.35am 6. **City Staff Reports**

- a. Draft Complete Street Council Policy - Sustainability & Mobility Department (Phil Trom)
- b. CFAB Report of vacancies and termed-out positions, next steps to be discussed at next meeting (Ynez Nevarez)

11.15am 7. **Discussion**

- a. Future CFAB Topics and Goals - Continued Discussion (Jim 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 September 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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