



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

In person meeting: Wednesday, October 11, 2023  
10.00am to 11.30am

**Members:**

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

**Staff Liaison:** Brian Widener & Ynez Nevarez

## **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 August 9, 2023
- b. Conserve-A-Tree nomination, Via Pisa stone pine (Chaz Wilson)

10.35am 6. **City Staff Reports**

- a. CFAB Report of vacancies and termed-out positions, next steps to be discussed at next meeting (Ynez Nevarez)
- b. Tree planting efforts - new funding sources and programs
  - i. APCD settlement, IRA Grant (Ready, Set, Grow San Diego) (Widener)
- c. Street tree inventory and tree canopy cover updates (Widener)

11.15am 7. **Discussion**

- a. Future CFAB Topics and Goals - Continued Discussion (Jim Smith)
- b. Urban wood reutilization - (Chuck Morgan)
- c. Policies on tree protection for tree 15 feet and smaller (Rachele Melious)
- d. Recommendation for tree well size, permeable pavement, and structural soil. (Chris Tiffany)

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 November 8, 2023. The meeting will be in person at the Malcolm X Public Library, 5148 Market Street, San Diego, CA 92114.

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