



City of San Diego
Community Forest Advisory Board Meeting
Wednesday, January 9, 2019
11:45am to 1:15pm

City Administration Building, 202 C Street, Committee Room, 12th Floor, San Diego, CA

Agenda

- 11.45am 1. **Call to Order**
- 11.45am 2. **Introductions**
- 11.50pm 3. **Announcements and Updates** (Anne Fege and Brian Widener)
- 11.55pm 4. **Actions**
- a. Approval of meeting minutes for December 12, 2018
 - b. Letter to Mayor and Council on FY 2020 budget priorities
 - c. Board report to Mayor on calendar year 2018 accomplishments
- 12.05pm 5. **City Staff Reports**
- a. Urban forestry monthly reporting (Widener, Magen Shaw)
 - b. Initial reports from field tree inventory, Urban Forest Inventory Analysis, and iTree Ecosystems Analysis (Widener)
 - c. Report on tree inventory work in Balboa Park (Shaw)
 - d. Report on tree canopy assessment data analysis and access (Fege)
- 12.40pm 6. **Subcommittee Reports**
- a. Municipal Code and Council Policy revision (Widener) and Land Development Code revision (Fege)
 - b. Update from April 26, 2019 Arbor Day subcommittee (Shaw)
- 12:55pm 7. **Discussion**
- a. Possible changes in board structure (number and representation of members), by-laws, meeting locations and times (Fege, Widener)
 - b. Board priorities for 2019, for February meeting (Fege, Widener)
- 1:05pm 8. **Public Comment**
9. **Next Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be February 13, 2019. It will be held at the regular meeting location, City Administration Building, 202 C Street, Committee Room, 12th Floor.