

**City of San Diego**  
**Community Forest Advisory Board**

MEETING MINUTES

January 11, 2017

City Administration Building, 202 C Street, Committee Room, 12<sup>th</sup> Floor

1) **Convene.** Anne Fege, Chair, called the meeting to order at 11:45 a.m.

2) **Attendees.**

Members – Chris Drayer, Steve Lamprides, Rachele Melious, Robin Ribet, Vince Mikulanic, Troy Murphree, and Anne Fege

Guests – Virginia Wilson, Kris Schlech, and Geoffrey Plagemann (Ocean Beach); Guy Preuss (Paradise Hills); Corey Bassett (District 6); Puja Batra (nominee for District 8), and Mike Palat (SD Regional Urban Forests Council)

City Staff – Jeremy Barrick and Melissa Garcia, Planning; Sergio Arias, Transportation/Streets

3) **Approval of Minutes.** Minutes were approved for the December 13 meeting.

4) **Action Items.**

a. The Board approved sending a letter to the Mayor and Council about FY 2018 funding priorities related to the urban forestry program.

5) **City Staff Reports.**

a. Jeremy Barrick reported that the Urban Forestry Program Five-year is docketed for Council approval on January 24.

6) **Discussion.**

a. Brief updates were given on the Tree Advocacy Handbook and nominations for CFAB positions (Fege).

7) **Other Reports**

a. Mike Palat invited the Board to attend the SD Regional Urban Forests Council meeting on Wednesday, February 1 at the War Memorial Building. Jennifer Pelham, SD County Extension, will give a presentation on Threats to the Urban Forest.

b. Palat reported that Tree San Diego is developing tree steward programs.

8) **Public Comment**

None.

9) **Next Regular Meeting**

Meetings are held on the second Wednesday of the month, at City Administration Bldg. 202 C Street - 12th Floor, Conference Room A. The next meeting will be February 8, 2017, from 11:45 to 1:15 pm.

10) **Adjourned** at 1:20 p.m.