



Community Forest Advisory Board Meeting

Wednesday, January 10, 2018

11:45 a.m. – 1:15 p.m.

City Administration Building, 202 C Street, Room TBD, San Diego, CA

Agenda

1. **Call to Order**
2. **Introductions**
3. **Approval of the November 8, 2017 and December 13, 2017 meeting minutes**
4. **Announcements and Updates** (Fege and Widener)
5. **Actions**
 - a. Letter to Mayor and Council on FY 2019 budget
6. **Subcommittee Reports**
 - a. Tree watering, messages during the current drought conditions
 - b. Municipal Code and Council Policy (V. Mikulanic, R. Melious, T. Murphee, C. Drayer, R. Rivet)
 - c. Website Review (R. Melious, R. Rivet)
 - d. CFAB member updates on tree planting efforts and outreach
7. **City Staff Reports**
 - a. City resources for planting 2,000 trees (\$400,000 in FY 2018 budget), including community outreach, process for requesting trees, Council District assistance, and tracking trees planted (Widener)
 - b. Tree Selection List and 2014 Crown Canopy cover analysis and data (Widener)
 - c. Update on Streets Division Horticulturist position (Widener)
 - d. Program Tracking Report (Streets Division and Parks)
8. **Discussion**
 - a. Future CFAB meeting locations
 - b. Status of 5-year Urban Forestry Plan – Phase I
 - c. Upcoming Cal Fire Grants
9. **Public Comment**
10. **Next Regular Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be Wednesday, February 14, 2018. It will be held at location to be determined.

For more information or alternative format please contact Brian Widener at (619) 527-8050 or bwidener@sandiego.gov. Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at <http://www.sandiego.gov/planning/boardcomm/cfab.shtml>