



Community Forest Advisory Board Meeting
Wednesday, February 14, 2017 11:45 a.m. – 1:15 p.m.
City Administration Building, 202 C Street, Committee Room, 12th Floor

Agenda

1. **Call to Order**
2. **Introductions**
3. **Approval of the January 10, 2018 meeting minutes**
4. **Announcements and Updates** (Anne Fege and Brian Widener)
5. **Actions**
 - a. Tree City USA application
6. **Subcommittee Reports**
 - a. Tree watering messages during the current drought conditions (Fege)
 - b. Committee review of Municipal Code and Council Policy (Vince Mikulanic)
 - c. Committee review of website (Widener)
7. **City Staff Reports**
 - a. Program report, including tree planting, maintenance, and inventory (Widener, Park & Rec., Landscape, Code Enforcement)
 - b. Tree planting, including community outreach, CFAB member and Council assistance, and tracking trees planted (Widener)
 - c. Tree Selection List and Urban Tree Canopy analysis and data (Widener)
 - d. Application to CalFire for tree inventory and planting grant (Widener)
8. **Discussion**
 - a. Future CFAB meeting times and locations
 - b. Climate Action Plan report from City (Widener) and Climate Action Coalition (Fege)
 - c. Update on FY19 budget for Urban Forestry Program (Fege)
9. **Public Comment**
10. **Next Regular Meeting** – The Board meets on the second Wednesday, and the next meeting will be Wednesday, March 14, 2018.

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