



City of San Diego
Community Forest Advisory Board Meeting

Wednesday, April 11, 2018

11:45am to 1:15pm

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

Agenda

- 11.45am 1. **Call to Order**
- 11.50am 2. **Introductions**
- 12.00pm 3. **Approval of the March 14, 2018 meeting minutes**
4. **Announcements and Updates** (Anne Fege and Brian Widener)
5. **Actions**
- a. CFAB budget letter to City Council for FY 2019 (Fege)
- 12.15pm 6. **Subcommittee Reports**
- a. Tree Watering Taskforce update (Fege)
 - b. Municipal Code and Council Policy (Vince Mikulanis, Rachele Melious, Troy Murphee, Chris Drayer, Robin Rivet, Widener and Fege)
 - c. Website Review (Melious, Rivet, Virginia Wilson, Widener)
 - d. Urban Tree Canopy Data and Data Portal Map (Mikulanis, Puja Batra, Widener, Fege)
- 12.40pm 7. **City Staff Reports**
- a. Citywide Urban Forestry Program Tracking Report – (Widener, Katrina Burritt, others)
 - b. Tree planting, including community outreach, CFAB member and Council District assistance, and Park and Recreation (Widener, Burritt, others)
 - c. Update on San Diego Tree City USA application (Widener)
 - d. Update on application to CalFire for tree inventory and planting (Widener)
- 1.00pm 8. **Discussion**
- a. Polyphagus Shot Hole Borer and South American Palm Weevil: Description and Current Issues
- 1.10pm 9. **Public Comment**

10. Next Regular Meeting – the Board meets on the second Wednesday of the month, and the next meeting will be Wednesday, May 9, 2018. It will be held at a place to be determined.