

City of San Diego

Community Forest Advisory Board Meeting

Wednesday, May 9, 2018 11:45am to 1:15pm

North Park Community Center, 4044 Idaho Street, San Diego (different location)

Agenda

11.45am	1	Call	to	Or	der
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11.45am 2. **Introductions**

11.50pm 3. Approval of the March 14 and April 11, 2018 meeting minutes

- 4. **Announcements and Updates** (Anne Fege and BrianWidener)
- 5. Actions
 - a. CFAB budget letter to City Council for FY 2019 (Fege)

12.00pm 6. **Subcommittee Reports**

- a. Municipal Code and Council Policy (Vince Mikulanis and Fege)
- b. Website Review (Rachele Melious, Robin Rivet, Virginia Wilson and Widener)
- c. Tree Canopy Maps (Widener and Ashley Rosia-Tremonti)
- d. Tree Canopy Data Analyses and Report, LiDAR (Puja Batra, Fege and Widener)

12.30pm 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, Park locations including North Park (Widener, Burritt, others)
- c. Arbor Day plantings (Widener and Magen Shaw)
- d. FY 2019 budget (Fege and Widener)
- e. Application to CalFire for tree inventory and planting (Widener)
- f. Community presentations on urban forestry and climate action (Lesley Henegar)

12:50pm 8. Other Reports

- a. Tree San Diego
- b. San Diego Regional Urban Forests Council

1.00pm 8. **Discussion**

a. Open

1:05pm 10. **Public Comment**

11. **Next Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be Wednesday, June 13, 2018. It will be held at the regular meeting location, City Administration Building, 202 C Street, Committee Room, 12th Floor.