

City of San Diego

Community Forest Advisory Board Meeting

Wednesday, September 12, 2018 11:45am to 1:15pm

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

Agenda

- 11.45am 1. **Call to Order**
- 11.45am 2. **Introductions**
- 11.50am 3. **Announcements and Updates** (Anne Fege and Brian Widener)
 - 4. Approval of the June 9 meeting minutes
- 12:00pm 5. **Actions**
 - a. Recommendation for formation of April 26, 2019 Arbor Day subcommittee for location ideas/event ideas.

12.15pm 6. **Subcommittee Reports**

- a. Tree Watering update (Rachele Melious)
- b. Municipal Code and Council Policy (Widener), also Landscape Code Revision (Melious, Fege)

12.35pm 7. City Staff Reports

- a. Grant from CAL FIRE for tree inventory and planting (Widener)
- b. Recent sidewalk repairs around city street trees (Widener)
- c. Tree planting in FY2019, (Widener, Magen Shaw)
- d. Citywide Urban Forestry Program Tracking Report (Widener, Shaw)

1:00pm 8. **Discussion**

- a. Update on Phase I action items from Urban Forestry 5-yr plan (Widener)
- b. Advocacy for budgets and staff (Fege)

1:05pm 9. **Public Comment**

10. **Next Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be October 10, 2018. It will be held at the regular meeting location, City Administration Building, 202 C Street, Committee Room, 12th Floor.