



**City of San Diego**  
**Community Forest Advisory Board Meeting**  
Wednesday, February 13, 2019  
11:45am to 1:15pm

City Administration Building, 202 C Street, Committee Room, 12<sup>th</sup> Floor, San Diego, CA

**Agenda**

- 11.45am 1. **Call to Order**
- 11.45am 2. **Introductions**
- 11.50pm 3. **Announcements and Updates** (Anne Fege and Brian Widener)
- 11.55pm 4. **Actions**
  - a. Approval of meeting minutes for December 12, 2018
  - b. Board report to Mayor on calendar year 2018 accomplishments
  - c. Nominate and confirm a CFAB Secretary for 6-month term
- 12.05pm 5. **City Staff Reports**
  - a. State of the Urban Forestry Program (Widener)
  - b. Urban forestry monthly reporting (Widener, Magen Shaw)
- 12.50pm 6. **Subcommittee Reports**
  - a. Update from April 26, 2019 Arbor Day subcommittee (Melious, Shaw)
- 12:55pm 7. **Discussion**
  - a. Possible changes in board structure (number and representation of members), by-laws, meeting locations and times (Fege, Widener)
  - b. Board priorities for 2019 (Fege, Widener)
- 1:05pm 8. **Public Comment**
- 9. **Next Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be March 13, 2019. It will be held at the regular meeting location, City Administration Building, 202 C Street, Committee Room, 12th Floor.