



City of San Diego
Community Forest Advisory Board Meeting

Wednesday, March 13, 2019

11:45am to 1:15pm

City Administration Building, 202 C Street, Committee Room, 12th 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 February 13, 2019
 - b. Adopt the following as priorities for CFAB in 2019 (b, f, h from CFAB duties)
 - (b) Advocate and formulate proactive urban forestry policies, ordinances, and guidelines.
 - (f) Act as a general information resource and promote volunteerism.
 - (h) Promote and seek funding for the establishment and sustaining of an urban forestry program.
- 12.05pm 5. **City Staff Reports**
- a. Urban forestry monthly reporting (Widener, Magen Shaw, Erich Kast)
 - b. Initial reports from field tree inventory and iTree ecosystems analysis (Widener)
 - c. Report on tree inventory work in Balboa Park (Shaw)
- 12.20pm 6. **Subcommittee Reports**
- a. Municipal Code and Council Policy revision (Widener) and Land Development Code revision (Fege)
 - b. Bylaws, location and meeting times for CFAB (Fege, Virginia Wilson, Vince Mikulanic, and Troy Murphree)
 - c. Update from Arbor Day subcommittee (Shaw)
- 12:55pm 7. **Discussion**
- a. Presentation and public statements at Environment Committee meetings on March 14 (for climate action) and April 18 (for urban forestry)
- 1:05pm 8. **Public Comment**
9. **Next Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be April 10, 2019. It will be held at a new location: The San Diego Central Library, 330 Park Blvd, 9th Floor.