



**City of San Diego**  
**Community Forest Advisory Board Meeting**

Wednesday, April 10, 2019

10.00am to 11.30am

San Diego Central Library, 9th Floor, 330 Park Blvd, San Diego, CA

**Agenda**

- 10.00am 1. **Call to Order**
- 10.00am 2. **Introductions**
- 10.05am 3. **Announcements and Updates** (Anne Fege and Brian Widener)
- 10.15am 4. **Actions**
- a. Approval of meeting minutes for March 13, 2019
  - b. Approve outline of CFAB presentation for April 18 Environment Committee meeting.
- 10.30am 5. **City Staff Reports**
- a. Phase I and Phase II progress – 5 Year Urban Forestry Management Plan (Widener)
- 10.40am 6. **Subcommittee Reports**
- a. Municipal Code and Council Policy revision (Widener) and Land Development Code revision (Fege)
  - b. Bylaws for CFAB (Fege, Virginia Wilson, Vince Mikulanic, and Troy Murphree)
  - c. Update from Arbor Day subcommittee (Magen Shaw)
- 11.00am 7. **Discussion**
- a. FY 2020 budget hearings in early May
- 11:20am 8. **Public Comment**
9. **Next Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be May 8, 2019 at 10.00am. It will be held at the San Diego Central Library, 330 Park Blvd, 9th Floor.