



City of San Diego
Community Forest Advisory Board Meeting

Wednesday, May 8, 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. Approval of draft CFAB bylaws
- 10.35am 5. **City Staff Reports**
- a. Phase I and Phase II progress – 5 Year Urban Forestry Management Plan (Widener)
 - b. Tree planting and maintenance progress – bimonthly reports (Erich Kast & Widener)
- 10.50am 6. **Subcommittee Reports**
- a. Municipal Code and Council Policy revision (Widener) and Land Development Code revision (Fege)
 - b. Update from Arbor Day subcommittee (Rachele Melious)
- 11.05am 7. **Discussion**
- a. Rolando Blvd. Protected Trees trimming, removals, and replanting (Widener)
 - b. FY 2020 budget hearings
 - c. Current vacancies in the Board
- 11:20am 8. **Public Comment**
9. **Next Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be June 12, 2019 at 10.00am. It will be held at the San Diego Central Library, 330 Park Blvd, 9th Floor.