



City of San Diego
Community Forest Advisory Board Meeting

Wednesday, June 12, 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 and May 8, 2019
- 10.20am 5. **City Staff Reports**
 - a. Tree planting and maintenance reports, including Get it Done service requests (Widener and Erich Kast)
 - b. Tree inventory, and Balboa Park tree inventory (Widener and Magen Shaw)
- 10.40am 6. **Subcommittee Reports**
 - a. Municipal Code and Council Policy revision (Widener) and Land Development Code revision (Fege)
 - b. Arbor Day 2020 (Widener, Shaw and Rachele Melious)
- 10.55am 7. **Discussion**
 - a. FY 2020 budget hearings, reports, and revisions (Fege)
 - b. Board terms and recruitment (Fege and Widener)
 - c. Bylaws, next steps (Widener)
 - d. Recent performance audit results of Street Division tree trimming – in house and contracted work (Widener)
- 11:20am 8. **Public Comment**
 - a. Updates from Tree San Diego and San Diego Regional Urban Forests Council
- 9. **Next Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be July 10, 2019 at 10.00am. It will be held at the Balboa Park Conservancy, Board Room, Second Floor, House of Hospitality, 1549 El Prado in Balboa Park. There will be no meeting in August.