



City of San Diego
Community Forest Advisory Board
Online Meeting

Hyperlink to view meeting is forthcoming and will be available [here](#)
Wednesday, September 9, 2020
10.00am to 11.30am

Agenda

- 10.00am 1. **Call to Order**
- 10.00am 2. **Introductions**
- 10.05am 3. **Non-Agenda Public Comment**
- 10.10am 4. **Announcements and Updates** (Anne Fege, Brian Widener)
- 10.15am 5. **Actions**
- a. Approval of meeting minutes for May 13, 2020 and June 10, 2020
- 10.20am 6. **Discussion**
- a. CAP update: 'Our Climate Our Future' (Moriah Saldaña)
 - b. How CFAB must act to advance the well-being and support for communities of concern in regards to tree planting and maintenance (Puja Batra, Fege)
- 10.50am 7. **City Staff Reports**
- a. Changes with TSW Urban Forestry team, now under the Right of Way Coordination Division (Patrick Hadley, Widener)
 - b. U.S. Forest Service, Forest Inventory Analysis update (Widener)
 - c. General plan for tree maintenance and tree planting in fiscal year 2021 (Widener, Erich Kast)
 - d. CalFIRE grant updates (John Ide, Christine Stontz)
8. **Next Meeting** – The Board meets on the second Wednesday of the month, and the next online meeting will be 10.00 am on October 14, 2020. Hyperlink to view meeting is forthcoming and will be available [here](#)

Meeting will be aired live and recorded. PUBLIC COMMENT: Any member of the public may address the Committee on any subject in its area of responsibility on any matter not presently pending or previously discussed at the Committee. Pursuant to the provisions California Executive Order 29-20, Committee meeting will be held via teleconference until further notice. In lieu of in-person attendance, members of the public may submit their comments via a public comment [webform](#). Members of the public wishing to address the Committee under Public Comment must submit a Public Comment [webform](#) prior to the meeting. Instructions for word limitations and deadlines will be noted on the [webform](#). Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Committee on any issue brought forth under non-agenda public comment. The information contained in this agenda is available in alternative formats and can be requested by calling 619-527-7508 at least three (3) working days prior to the meeting in order to insure availability.

COVID-19 PUBLIC SERVICE ANNOUNCEMENT REGARDING COMMUNITY FORESTRY ADVISORY BOARD MEETING ACCESS AND PUBLIC COMMENT:

Until further notice, Community Forestry Advisory Board (CFAB) meetings will be conducted pursuant to the provisions of California Executive Order 29-20, which suspends certain requirements of the Ralph M. Brown Act.

During the current State of Emergency and in the interest of public health and safety, all of the members of the CFAB will be participating in meetings by teleconference. In accordance with the Executive Order, there will be no members of the public in attendance at the meetings. We are providing alternatives to in-person attendance for viewing and participating in meetings.

In lieu of in-person attendance, members of the public may submit their comments in the following manner:

Comment on Agenda Items must be submitted at [webform](#) and indicating the agenda item number they wish to submit their comment for. Only comments submitted no later than 4:00 pm the day prior to the meeting using the public comment form will be eligible to be read into the record. If you submit more than one form per item, only one will be read into the record for that item. Comments received after 4:00 p.m. the day prior and before 7:00am the day of the meeting will be provided to CFAB and posted online with the meeting materials. All comments are limited to 200 words. Comments received after 7:00am the day of the meeting but before the item is called will be submitted into the written record for the relevant item.

Non-Agenda Public Comment must be submitted at [webform](#) checking the appropriate box in order to be eligible to be read into the record. Staff will read the first 30 comments received by 4:00 p.m. the day before the hearing. However, if there are less than 30 comments submitted by 4:00 p.m. the day before the hearing, the City will read comments submitted by 7:00am on the day of the meeting up to a total of 30 comments. The maximum number of comments to be read into the record on a single issue will be 16. Comments submitted by 7:00am on the day of the meeting will be provided to CFAB, made a part of the record, and posted with the meeting materials. All comments are limited to 200 words. Comments received after 7:00am the day of the meeting but before Non-agenda comment is called will be submitted into the written record for the meeting.

The public may view the meetings on YouTube at the link found [here](#).

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS
As required by the Americans with Disabilities Act (ADA), requests for agenda information to be made available in alternative formats, and any requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for alternatives to observing meetings and offering public comment as noted above, may be made by contacting: jide@sandiego.gov. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.