

City of San Diego

Community Forest Advisory Board

Online Meeting

To view the meeting live on YouTube at the scheduled time, click <u>here</u> Wednesday, December 9, 2020 10.00am to 11.30am

Agenda

- 10.00am 1. Call to Order
- 10.00am 2. Introductions

10.05am 3. Public Comment

Pursuant to the provisions <u>California Executive Order 29-20</u>, Commission 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 <u>webform</u>. Members of the public wishing to address the Commission under Public Comment must submit a Public Comment <u>webform</u> prior to the meeting. Instructions for word limitations and deadlines will be noted on the <u>webform</u>. Pursuant to open meeting laws, no discussion or action, other than a referral, shall be taken by the Board on any issue brought forth under non-agenda public comment.

- 10.10am 4. Announcements and Updates (Anne Fege, Brian Widener)
- 10.15am 5. Actions
 - a. Approval of meeting minutes for June 10 and September 9, 2020

10.20am 6. City Staff Reports

- a. Tree planting update
- b. CalFIRE grant update
- c. Tree removals at 5220 Alta Vista Street

10.45am 7. Discussion

- a. Climate equity in tree planting and maintenance, including demonstration of CalEnviroScreen3.0 (Fege), Sustainability department efforts, role of CFAB
- b. Process for considering possible environmental advisory board structure, roles and membership (Fege and Vince Mikulanis)

11.15am 8. Other Reports

- a. San Diego Regional Urban Forests Council (Mikulanis)
- b. Tree San Diego
- c. Kate Sessions Commitment (Fege)

Next Meeting – The Board meets on the second Wednesday of the month, and the next online meeting will be 10.00 am on January 13, 2021. Hyperlink to view meeting is forthcoming and will be available <u>here</u>

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 Community Forest Advisory Board October 14, 2020, Page 2

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 or calling 619.527.7508. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.