

City of San Diego Community Forest Advisory Board Online Meeting Wednesday, October 12, 2022 10.00am to 11.30am \*\*\* ONLINE MEETING \*\*\*

#### Link to join meeting Webinar by computer, tablet, or Smartphone:

https://sandiego.zoomgov.com/j/1601656016?pwd=c1ovb0N3REltNldHUVFsN0tRV3k3UT09

Passcode: dBVBC9

# To join by using iPhone or one-tap:

US: +16692545252,,1601656016#,,,,\*061320#

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# BOARD MEETING PUBLIC COMMENT

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment <u>webform</u> or join the online meeting by following the instructions above. Members of the public wishing to address the Board in writing under Public Comment must submit a <u>webform</u> prior to the meeting. Instructions for word limitations and deadlines will be noted on the <u>webform</u>. For those wishing to make a live Public Comment, please follow the instructions above to join the live webinar meeting.

When the chair introduces the item you would like to comment on (or indicates it is time for Non-Agenda Public Comment), raise your hand by either tapping the "Raise your Hand" button on your computer, tablet, or Smartphone, or by dialing \*9 on your phone. You will be taken in the order in which you raise your hand. You may only speak once on a particular item.

When the chair indicates it is your turn to speak, click the unmute prompt that will appear on your computer, tablet or Smartphone, or dial \*6 on your phone.

# Agenda

- 10.00am 1. Call to Order
- 10.00am 2. Introductions & Welcome New Member: Jim Smith, District 1 rep.
- 10.10am 3. Non-Agenda Public Comment

members of the public may submit their comments via a public comment webform.

- 10.15am 4. Announcements and Updates (Anne Fege, Brian Widener)
- 10.20am 5. Actions
  - a. Approval of meeting minutes for October 13, 2021

# 10.25am 6. **Discussion**

- a. New Board Appointments to Council & Board Vacancies (Fege, Widener)
- b. City of San Diego Urban Forestry Staff & Vacancies (Widener)

# 10.50am 7. City Staff Reports

- a. Climate Action Plan 2.0 Update, Measure 5.2 Tree Canopy (Widener)
- b. Street Tree Inventory Update (Widener)
- c. Tree Activity Report Fiscal Year 2022 (John Ide, Alandon Joe)

# 11.15am 8. Other Reports

- a. San Diego Regional Urban Forests Council (Vince Mikulanis)
- b. Tree San Diego

**Next Meeting**– The Board meets on the second Wednesday of the month, and the next online meeting will be at 10.00 am on November 9, 2022. Hyperlink to view meeting is forthcoming and will be available <u>here</u>

# REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

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. Please provide as much advance notice as possible in order to ensure availability.