

City of San Diego

Community Forest Advisory Board Online Meeting

Wednesday, January 11, 2023 10.00am to 11.30am

*** ONLINE MEETING ***

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

https://sandiego.zoomgov.com/j/1602734966?pwd=bmdhdjhNMGVkRGhUZm1BOENtOTRaZz09

Passcode: Gf5b3z

To join by using iPhone or one-tap: US: +16692545252,,1602734966#,,,,*106940#

To join by telephone: Dial 1-669-254-5252. When prompted, input Webinar ID: 160 273 4966#

and Passcode: 106940

Members:

Anne Fege, Jim Smith, Morgan Justice-Black, Chris Drayer, Wes Jensen, Rachele Melious, Vince Mikulanis, Troy Murphree, Butch Everett, Ami Young

Staff Liaison: Brian Widener & Alandon Joe

Agenda

10.00am 1. Call to Order

10.00am 2. Role Call of Board Members

10.05am 3. Non-Agenda Public Comment

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

10.10am 4. **Announcements and Updates** (Anne Fege, Brian Widener)

10.15am 5. **Actions**

a. Approval of meeting minutes for November 9, 2022

10.20am 6. City Staff Reports

- a. Air Pollution Control District and City of San Diego Settlement Agreement to Plant Trees (Widener)
- b. Update on Citywide Street Tree Inventory (Alandon Joe)

10.45am 7. **Discussion**

- a. Robert's Rules of Order for Public Meetings & City of San Diego Brown Act Training: https://www.sandiego.gov/insidesd/understanding-brown-act (Fege & Widener)
- b. Increase Interest in Free Tree SD & Increase Outreach Efforts (Fege)

11.15am 8. Adjournment

Next Meeting— The Board meets on the second Wednesday of the month, and the next online meeting will be at 10.00 am on February 8, 2023. Hyperlink to view meeting is forthcoming and will be available here

BOARD MEETING PUBLIC COMMENT

In lieu of in-person attendance, members of the public may submit their comments via a Public Comment webform 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 webform prior to the meeting. Instructions for word limitations and deadlines will be noted on the webform. 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.

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.