



City of San Diego
Community Forest Advisory Board
Online Meeting

Wednesday, February 8, 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, Chris Tiffany

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 and January 11, 2023

10.20am 6. **City Staff Reports**
a. San Diego Climate Action Plan 2.0 – Implementation Plan (Joe Whitaker, Sustainability & Mobility Dept.)
b. Robert's Rules of Order for Public Meetings & City of San Diego Brown Act Training (John Ide)
c. City of San Diego 2023 Arbor Day event – April 22nd (Erich Kast, Widener)

10.45am 7. **Discussion**
a. Future San Diego Tree Maintenance contracts (Fege & Widener)

11.15am 8. **Adjournment**

Next Meeting– The Board meets on the second Wednesday of the month, and the next meeting will be at 10.00 am on March 8, 2023. The meeting will be in person at a location to be determined.

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.