



City of San Diego
Community Forest Advisory Board
Allied Gardens Public Library

In person meeting: Wednesday, March 8, 2023
10.00am to 11.30am

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

Public Comment

Public Comment on an Agenda Item: If you wish to address the Board on an item for today's agenda, please complete and submit a speaker form before the Board hears the agenda item. You will be called at the time the item is heard.

Public Comment on Matters Not on the Agenda: You may address the Board on any matter not listed on today's agenda. Please complete and submit a speaker form. However, California's open meeting laws do not permit the Board to discuss or take any action on the matter at today's meeting. At its discretion, the Board may add the item to a future meeting agenda or refer the matter to staff or committee. Individuals' comments are limited to three minutes per speaker. At the discretion of the Chair, if a large number of people wish to speak on the same item, comments may be limited to a set period of time per item.

Agenda

- 10.00am 1. **Call to Order**
- 10.00am 2. **Role Call of Board Members**
- 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 February 8, 2023
- 10.20am 6. **City Staff Reports**
 - a. SDG&E and The Urban Forestry Program partnership for new trees. (Chaz Wilson)
- 10.35am 7. **Discussion**
 - a. New CFAB Board chair process and planning (Fege & Widener)

- b. Climate Implementation Plan (Fege)
- c. Community based tree care and watering (Fege)
- d. Future San Diego Tree Maintenance contracts (Fege & Widener)

11.30am 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 April 12, 2023. The meeting will be in person at a location to be determined.

REQUESTS FOR ACCESSIBILITY MODIFICATIONS OR ACCOMMODATIONS

This information will be made available in alternative formats upon request, as required by the Americans with Disabilities Act (ADA), by contacting [insert name and contact information for staff, should be an email and phone number.] 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 Alandon Joe at 619.527.8036 or ajoe@sandiego.gov. Requests for disability-related modifications or accommodations required to facilitate meeting participation, including requests for auxiliary aids, services or interpreters, require different lead times, ranging from five business days to two weeks. Please keep this in mind and provide as much advance notice as possible in order to ensure availability. The City is committed to resolving accessibility requests swiftly in order to maximize accessibility.