



Community Forest Advisory Board Meeting
Wednesday, January 13, 2016 11:45 a.m. – 1:30 p.m.
City Administration Bldg. 202 C Street - 12th Floor, Conference Room A

Agenda

Call to Order – Chair

- 1. Call to Order – Chair**
- 2. Approval of the December Meeting Minutes**
- 3. Chair’s Announcements and Updates – 5 minutes**
- 4. Action Items -**
 - a. Review Draft EIR for Urban Forest Management/Action Plan and recommend that the plan be approved at City Council (available online only due to length)– (Jeremy Barrick)
- 5. City Staff Reports – 5 minutes each**
 - a. ADT Tree City USA Application, North Park and Old Town Community Plan Update Street Tree Lists, Department Connections (Jeremy Barrick)
 - b. FY 2016 expenditures and FY 2017 budget process (Jeremy Barrick)
 - c. Tree Planting, Care and Staking, see handout (Sergio Arias)
- 6. Discussion**
 - a. Implement the Climate Action Plan goal to increase citywide tree canopy coverage: how to increase tree planting and watering sources
 - b. Filling vacancies on Community Forest Advisory Board - ongoing
- 7. Other Reports – 5 minutes each**
 - d. Tree San Diego
 - e. San Diego Regional Urban Forests Council
- 8. Public Comment**
- 9. Next Regular Meeting – Second Wednesday of the month, February 10, 2016**

For more information or alternative format please contact Lesley Henegar at (619) 235-5208 or lhengar@sandiego.gov. Requests for additions to the agenda need to be received by the first of each month for

inclusion to the agenda. Previously approved meeting minutes and the information about the Community Forest Advisory Board are available on the City's web site at <http://www.sandiego.gov/planning/boardcomm/cfab.shtml>