

**City of San Diego
Community Forest Advisory Board**

MEETING MINUTES
March 13, 2008
City Administration Building

1) **Convene:** Vicki Estrada, Chair, called the meeting to order at 11:50 a.m. .

2) **Present:**

Members – Gail Roberts, Dan Simpson, Jon Becker, Karen Davis, Victoria Heithaus, Stephen Lamprides, Craig Jones, Mary Johnson, Joe Jones, Tershia d’Elgin.

[Not Present] – William Tall, Craig Jones, Patrick Caughey,

Guests – Guy Pruess (Skyline/Paradise Hills CPG), Alden Pederson (Western Tree), Marcie Rothman, Ed Allard, Mike Singleton.

City Staff – Drew Potocki, Tony Gangitano, Alissa Gabriel, Velmo Watson, Michael Marika

3) **Approval of Minutes:** February minutes approved (Davis/ d’Elgin).

4) **Chair’s Announcements:** none

5) **Action Item(s):**

- a. Allard Residence – Elm Tree Nomination. Presentation by Alden Pedersen and Ed Allard regarding the merits and health of the tree. Some board discussion regarding Tree Nomination noticing, and property rights. d’Elgin moved to approve the Nomination of the Historic/Landmark Tree at 3343 Whittier Street (2nd Jones). Approved 9-1.

6) **Discussion Item(s):**

- a. Arbor Day April 26th starts 10:00am at the Rancho Bernardo Community Center. Of note: Mayor will speak between 10:00 and 10:30; planting of 25 Jacarandas and 25 Oaks; all board members were requested to sign up for a time slot at the CFAB booth.
- b. Joe Jones brought up the question of how to respond to tree-planting in right-of-ways requests. Drew Potocki is able to field inquiries for trees to be planted in commercial areas.

7) **Reports:** Items *not* already on agenda

- a. Staff Reports
 - Drew Potocki, Street Division Urban Forester – Current preservation project on Harbor View Drive & Bangor Street; Work around the Torrey Pines Golf Course trees is complete.
 - Michael Marika, Park & Recreation Dept. Arborist – Sugar Gum Tree @ Copley Plaza is in decline and will be removed. No plans for replacement.

8) **Referrals to Committees:** none



9) **Public Comment:**

Marcie Rothman- re: 3250 McCall Street issue heard by CFAB last year. CFAB approved issuing a permit for tree removal with the condition that trees will be replaced. Wanted to inform the board about the speed and quality of the replacement.

10) **Next Meeting:** Second Wednesday of the month, 11:45 a.m. – 1:15 p.m., CAB12A

11) **Adjourned** at 1:15pm

(CFAB 08-03-12 Minutes.doc)

