



Community Forest Advisory Board Meeting
Wednesday January 11, 2017 11:45 a.m. – 1:15 p.m.
202 C Street, 12th Floor Room A, San Diego, CA 92101

Agenda

1. **Call to Order**
2. **Approval of the December 13, 2016 meeting minutes**
3. **Chair's Announcements and Updates** – 5 minutes
4. **Action Items**
 - a. Letter to Mayor and Council about FY 2018 budgets and about promptly refilling Urban Forestry Program Manager position
5. **City Staff Reports** – 5 minutes each
 - a. Urban Forestry Program Five-Year Plan, docketed on January 24 for Council approval (Jeremy Barrick)
 - b. Calfire Grant projects (Barrick, Lesley Henegar, Sergio Arias)
 - c. Staffing and FY 2018 budget requests
 - d. Webpages and public information about City's tree programs
 - e. Storm damage (Arias)
6. **Discussion**
 - a. San Diego Tree Advocacy handbook and training ideas (Anne Fege)
 - b. Urban Tree Canopy Assessment webinar, data layers, and follow-up (Barrick)
 - c. Status of nominations for Board positions (Fege)
7. **Other Reports** – 5 minutes each
 - a. Tree San Diego, including update on Tree Steward program
 - b. San Diego Regional Urban Forests Council
8. **Public Comment**
9. **Next Regular Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be February 8, 2017.

For more information or alternative format please contact Lesley Henegar at (619) 235-5208 or lhenegar@sandiego.gov. 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>