

Community Forest Advisory Board Meeting Wednesday, June 8, 2016 11:45 a.m. – 1:15 p.m. PLEASE NOTE TEMPORARY LOCATION

1010 Second Avenue, Sixth Floor (Executive Complex)

Agenda

Call to Order – Chair

- 1. Approval of the April 13 and May 11 Meeting Minutes
- 2. Chair's Announcements and Updates 5 minutes
- 3. Action Items
 - a. Letter to the Mayor and Council about the imperative of inspections and code compliance for trees in the City
 - b. Letter to the Mayor and Council about the need for arboriculture expertise in sidewalk and other public works projects, particularly early in the design phase and in the construction monitoring
 - c. Nomination of Brazilian pepper tree at 6801 Mission Gorge Road, as a heritage tree
- 4. City Staff Reports 5 minutes each
 - a. Update on tree planting, tree inventory, and urban tree canopy assessment (CalFire grant) (Jeremy Barrick)
 - b. Reporting tree infractions and problems

5. **Discussion**

- a. Review of City process to report tree infractions and problems (Troy Murphree)
- b. Update on tree watering
- c. Roles of CFAB members to enhance community contact and issue management
- 6. **Other Reports** 5 minutes each
 - a. Tree San Diego, including development of Tree Steward program
 - b. San Diego Regional Urban Forests Council
- 7. Public Comment
- 8. **Next Regular Meeting** July meeting is cancelled. The Board meets on the second Wednesday of the month, and the next meeting will be August 10, 2016

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