



**Community Forest Advisory Board Meeting**  
**March 14, 2012**  
**11:45 a.m. – 1:15 p.m.**  
**Civic Center Plaza Bldg. -14<sup>th</sup> Floor,**  
**Large Conference Room**  
**1200 Third Avenue**

**Agenda**

- 1) Call to Order**
- 2) Introductions** – Members and guests
- 3) Approval of the January and February Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair’s Announcements and Updates** (5 minutes)
- 5) Working Group Reports** – 10 minutes each.
- 6) Discussion Item(s):**
  - a. Approved heritage trees, current known process, which department is in charge, and what is required.
  - b. Arbor Day Planning (Potocki)
  - c. Status of Street Tree Inventory Guide revision (including 24” box requirement), referral to committee
  - d. Presentation to brief Council members and contact mayoral candidates, referral to committees
  - e. Meetings with City staff to identify sources for Urban Forestry Fund, referral to committee
  - f. City tree inventory, referral to committee Potocki - Heritage Trees database
- 7) Action Item(s):**
  - a. Approve Final CFAB Emergency Report to the Mayor along with Board Members' Signature Page.
- 8) Reports** – Items *not* already on agenda (3 minutes each report, unless otherwise noted)
  - a. Board Member Activities/Reports
  - b. City Staff Reports
- 9) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)
- 10) Next Regular Meeting** – Second Wednesday of the month, unless determined otherwise.
- 11) Adjourn 1:15**

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or [agabriel@sandiego.gov](mailto:agabriel@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/economic-development/about/cfab.shtml>