



Community Forest Advisory Board Meeting
Wednesday, February 13, 2013,
11:45 a.m. – 1:15 p.m
City Administration Bldg. - 202 'C' Street
12th Floor, Conference Room B

Agenda

- 1) Call to Order – Chair**
- 2) Introductions – Members and guests**
- 3) Approval of the January Meeting Minutes**
Acceptance of amendment to November 14, 2012 meeting minutes (Jon Becker)
- 4) Chair's Announcements and Updates – 5 minutes**
- 5) Working Group Reports – 10 minutes each**
 - a. Policies/Programs, suggestions for developing FY 2014 budget recommendations
- 6) Reports – 5 minutes each**
 - a. Update/schedule of Community Plan Updates (N. Bragado, Planning)
 - b. Information about Urban Greening Planning grant for North Bay-Midway (N. Bragado, Planning)
- 7) Discussion Item(s):**
 - a. Filling vacant CFAB positions, and continue with current members until vacancies filled
 - b. Briefings to Mayor Filner's staff, Council members, and Council committees
- 8) Action Item(s):**
 - a. Approval of Urban Forest Management Plan Background and Current Conditions report
- 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@sanidiego.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>