



Community Forest Advisory Board Meeting
April 9, 2014
11:45 a.m. – 1:15 p.m.
City Administration Bldg. -12th Floor,
Conference Room A
202 'C' Street

Agenda

- 1) Call to Order**
- 2) Introductions** – Members and guests
- 3) Approval of the March Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair's Announcements and Updates** (5 minutes)
- 5) Items for Report, Discussion, Action** – 10 minutes each. The board may only take action on discussion and action items listed on the agenda.
 - a. Michael Prinz, Planning Division. Draft City Heights Urban Greening Plan. *Presentation*
 - b. Planning Department: Urban Forest Management Plan, first Working Group meeting scheduled for Wednesday, May 21, 10:00-12:00
 - c. Streets Division, update on FY 2014 expenditures for street tree and palm trimming
 - d. Park and Recreation Department, update on Tree Care services solicitations
 - e. Eric Picou, Neighborhood Code Compliance current processes.
 - f. Other departments and issues
 - g. San Diego Regional Urban Forests Council
 - h. Tree San Diego non-profit organization update
 - i. Balboa Park 2015 update (Fausto Palafox). *Discussion Item*
 - j. Figg Fund (to plant Jacaranda trees). *Discussion Item*
 - k. FY 2015 budget process, including schedule for hearings. *Discussion Item*
- 6) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)
- 7) Next Regular Meeting** – Second Wednesday of the month, unless determined otherwise.
- 8) Adjourn 1:15**

For more information or alternative format please contact Alissa Gabriel at 619.236.6460 or 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>