



Community Forest Advisory Board Meeting
July 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 April and May Minutes** (Items 1, 2, + 3 = 5 minutes total)
- 4) Chair's Announcements and Updates** (5 minutes)
 - Progress update for job description/posting for urban forester
 - Update: Major funding sources for urban forestry - via state forester John Melvin
 - Call for CFAB participation at the next July 16th UFMP meeting
 - National Sustainable Sites Initiative v2. Ratings for Sustainable Landscapes
- 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. CaUFC Conference: Acknowledgment to CFAB members for winning awards and to Fausto Palafox for hosting the evening soirée at Mission Hills Nursery; Education updates and lessons learned.
 - b. Updates on MAD community presentations (Melious, Lincer)
 - c. SDRUFC report (Melious, Mikulanic)
 - d. ReLeaf membership consideration for CFAB. *Discussion*
 - e. Sub-group updates/recruitment/assignments for working and investigating future grant and current UFMP goals, public outreach: assessment, inventory, tree planting, public education, etc. *Discussion*
 - f. Tree San Diego progress.
 - g. CFAB website update. *Discussion*
- 6) Public Comment** – (3 minutes each, topics are eligible for discussion or action at a future, publicly noticed meeting only)
- 7) Next Regular Meeting** – Chair not available to attend August meeting. Meeting cancelled unless other member takes her place.
- 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>