

**City of San Diego
Community Forest Advisory Board**

MEETING MINUTES
November 10 2010
Civic Center Plaza Building

1) **Convene:** Vicki Estrada, Chair, called the meeting to order at 11:45 a.m.

2) **Present:**

Members – Gail Roberts, Robin Rivet, Jon Becker, Karen Davis, Victoria Heithaus, Stephen Lamprides, Mary Johnson, Joe Jones, Tershia d’Elgin.

[Not Present] – Patrick Caughey, Fausto Palafox, Craig Jones,

Guests – Guy Pruess (Skyline/Paradise Hills CPG)

City Staff – Drew Potocki, Michael Marika, Ken Healy, Andrea Demich, Alissa Gabriel, Jeff Harkness

3) **Approval of October 2010 Minutes:** Approved. [d’Elgin / Davis]

4) **Chair’s Announcements:**

- a. CommunitTree Events resulted in over 1500 trees being planted in San Diego.
- b. Retreat topics

5) **Working Group Reports:** none

6) **Discussion Item(s):**

- a. Review and discussion of Community Forest Advisory Board website information.

7) **Action Item(s):**

- a. Motion to approve Conserve-A-Tree nomination for Heritage tree located at Pennsylvania & Richmond Streets. The board urges the Streets division of the City of San Diego to further protect the tree by constructing a curb pop-out around the tree. Approved [Lamprides /Becker]

8) **Reports:** Items *not* already on agenda

- a. Board Member Activities/Reports - none
- b. Staff Reports
 - i) Drew Potocki, Street Division Urban Forester. Street Division is working on a tree/sidewalk repair project in OB at 4600 block of Longbranch where a Torrey Pine is leaning. City determination is the pine tree must be removed.
 - ii) Ken Healy, Code Compliance Officer. 2000 Trees planted in San Diego last year.
- c. City Planning Updates
 - i) Lara Gates, Barrio Logan. Presented update and asked for feedback; took questions and clarifications; examined tree selection guide; Rivet, Potocki, J.Jones, and Becker formed working group.

8) **Referrals to Committees:** none.

Community Forest Advisory Board

November 10, 2010

Page 2

- 9) **Public Comment:** Ann Fege addressed the board to share information about 1) the GSOB that is impacting all oak trees and to minimize the beetle spread, firewood should not be moved throughout the county and 2) the latest defensible space news.

10) **Adjourned** at 1:15pm

(CFAB 2010-11-10 Minutes.doc)