

Community Forest Advisory Board Meeting Wednesday, March 9, 2016 11:45 a.m. – 1:30 p.m. City Administration Bldg. 202 C Street - 12th Floor, Conference Room A

Agenda

Call to Order – Chair

- 1. Call to Order Chair
- 2. Chair's Announcements and Updates 5 minutes
- 3. Action Items
 - a. Approve draft January and February minutes
- 4. City Staff Reports 5 minutes each
 - a. Workshop on the Urban Tree Canopy Assessment and Advocacy (J. Barrick)
 - b. Urban Forest Management Action Plan Update (J. Barrick)
 - c. Summary of 1/31/-2/1 El Nino Storm Tree Losses (J. Barrick)
 - d. FY' 17 Budget Update and Process (J. Barrick)
 - e. CFAB vacancy updates (L. Henegar)

5. Discussion

- a. Midway Urban Greening Plan street Tree Selection (M. Garcia)
- b. Figg Fund discussion last call for planting locations (S. Arias)
- c. Street Tree Selection Guide (J. Barrick)
- d. Tree Protection Policy Council Policy 900-19 (J. Barrick)
- e. Nursery specification for Calfire Street Tree Planting contract (L.Henegar)
- f. Educational outreach to increase tree planting, care, watering (L. Henegar)
- 6. Other Reports -5 minutes each
 - a. Tree San Diego
 - b. San Diego Regional Urban Forests Council
- 7. Public Comment
- 8. Next Regular Meeting Second Wednesday of the month, April 13, 2016

For more information or alternative format please contact Lesley Henegar at (619) 235-5208 or lhenegar@sandiego.gov. Requests for additions to the agenda need to be received by the first of each month for inclusion to the agenda. 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/planning/boardcomm/cfab.shtml