

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

MEETING MINUTES

October 14, 2015

City Administration Building, Committee Room

1) **Convene.** Anne Fege, Chair, called the meeting to order at 11:50 a.m.

2) **Attendees.**

Members –Chris Drayer, Davon Withrow, Rachele Melious, Robin Rivet, Steve Lamprides, Troy Murphree, Vince Mikulanis, Anne Fege

Guests –Guy Preuss (Skyline/Paradise Hills); Mike Palat, (San Diego Regional Urban Forests Council); Carol Emerick (Hillcrest)

City Staff –Lesley Henegar, Jeremy Barrick, Marlon Pangilinan, Bernard Turgeon (Planning); Sergio Arias (Streets)

3) **Approval of Minutes.**

4) **Action Items.**

a) Final input for Uptown, North Park and Golden Hill draft community plan updates.

Urban forestry elements and street tree recommendations were summarized by Marlon Pangilinan and Bernard Turgeon. Individual CFAB members will send their recommendations to City staff, as CFAB did not take Board action to provide comments.

Planning staff is working to develop consistent guidelines for urban forestry sections in future community plan updates. Future updates would also include existing tree inventory, greater involvement by CFAB member from the district, and earlier consultation with CFAB about street tree recommendations.

5) **City Staff Reports**

a) Lesley Henegar gave an update on the California Department of Forestry and Fire Protection (CalFire) grant. The tree inventory approach will review current data (which is more extensive for palms, and existing Maintenance Assessment Districts) and future needs, and it will be issued as a Request for Proposal. The urban tree canopy assessment will be sole-sourced to the University of Vermont. Sergio Arias reported that tree planting locations in Encanto, Southeast, and Barrio Logan are being identified.

6) **Public Comment:**

a) None

7) **Agenda items for next meeting** (second Wednesday of each month)

a) None identified

8) **Adjourned** at 1:20 p.m.