



Community Forest Advisory Board Meeting
Wednesday September 14, 2016 11:45 a.m. – 1:15 p.m.
202 C Street, 12th Floor, San Diego, Ca 92101 Room A

Agenda

Call to Order – Chair

1. **Approval of the June 8, 2016 Meeting Minutes**
2. **Chair’s Announcements and Updates** – 5 minutes
3. **Action Items**
 - a. Tree Nomination at 3810 Bayside Walk, San Diego (see attachment)
4. **City Staff Reports** – 5 minutes each
 - a. Update on Calfire Grant for tree planting, tree inventory, and urban tree canopy assessment (Lesley Henegar)
 - b. Urban Forestry Program Five Year Plan, (see attachment) (Jeremy Barrick)
 - c. Follow-up on letters to Mayor and City Council on Public Works Projects and Arborist input (Jeremy Barrick)
 - d. Follow-up on letters to Mayor and City Council on Code Compliance Officer and process to report tree infractions and problems (Jeremy Barrick)
 - e. Update on Tree Nomination for 6801 Mission Gorge Road Pepper Tree (Jeremy Barrick)
5. **Discussion**
 - a. Update on tree watering
 - b. CFAB members appointments, roles and expanded meeting for Wednesday 10/12/2016
6. **Other Reports** – 5 minutes each
 - a. Tree San Diego
 - b. San Diego Regional Urban Forests Council
7. **Public Comment**
8. **Next Regular Meeting** – The Board meets on the second Wednesday of the month, and the next meeting will be October 12, 2016

For more information or alternative format please contact Lesley Henegar at (619) 235-5208 or lhenegar@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/planning/boardcomm/cfab.shtml>