



City of San Diego
Community Forest Advisory Board
Malcolm X Public Library
In person meeting: Wednesday, May 8, 2024,
10.00am to 11.30am

Members:

Jim Smith, Morgan Justice-Black, Wes Janssen, Rachele Melious, Vince Mikulanic, Butch Everett, Ami Young, Chris Tiffany, Chuck Morgan, Alyssa Way, Frank Buncom

Staff Liaison: Brian Widener & Olivia Mabee

Agenda

10.00am 1. **Call to Order**

10.00am 2. **Role Call of Board Members**

10.05am 3. **Non-Agenda Public Comment**

10.10am 4. **Announcements and Updates** (Jim Smith, Brian Widener)

10.15am 5. **Actions**

- a. Approval of meeting minutes for April 10, 2024 (Smith)
- b. Letter in support of AB 817 (Smith)

10.25am 6. **City Staff Reports**

- a. Lidar data processing, Canopy cover KPI (Widener)
- b. Arbor Day recap (Olivia Mabee/Noelle Burke)

10.50am 7. **Discussion**

- a. Boards & Commissions social media accounts (Widener, Smith)
 - <https://www.facebook.com/SDCityBoardsandCommissions>
 - <https://www.instagram.com/sdcityboardsandcommissions>
 - <https://twitter.com/SDCityBoards>
- b. FY25 Budget update for trees (Widener, Smith)
- c. Presentation on SDG&E tree planting (Justice-Black)
- d. Code revision update (Tiffany)
- e. CFAB workplan. What are our goals for the next year? (Smith)

11.30am 8. **Adjournment**

Next Meeting– The Board meets on the second Wednesday of the month, the next meeting will be at 10.00 am on June 12, 2024. The meeting will be in person at the **Malcolm X Public Library**, 5148 Market Street, San Diego, CA 92114.

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