



City of San Diego
Community Forest Advisory Board
Malcolm X Public Library

In person meeting: Wednesday, June 12, 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. **Roll 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 May 8, 2024 (Smith)

10.20am 6. **City Staff Reports**

- a. Ready, Set, Grow San Diego update (Widener)
- b. CalFIRE, IRA grant application (Widener)
- c. FY24 Budget update for trees (Widener)
- d. Conserve A Tree applications (Widener)

10.50am 7. **Discussion**

- a. Tree planting protocols (Noelle Burke)
- b. FY25 Budget update for trees (Smith)
- c. Code revision update (Tiffany)
- d. 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 July 10, 2024. The meeting will be in person at the **Malcolm X Public Library**, 5148 Market Street, San Diego, CA 92114.

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