



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

In person meeting: Wednesday, July 10, 2024,
10.00am to 11.30am

Members:

Jim Smith, Morgan Justice-Black, Wes Janssen, Rachele Melious, Vince Mikulanis, Leon Cassel, 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 June 12, 2024 (Smith)

10.20am 6. **City Staff Reports**

- a. CalFIRE grant application submitted for code/policy updating and additional remote sensing of the tree canopy cover (Widener)

10.45am 7. **Discussion**

- a. Tree planting protocols – internal department document - wrap up (Widener, Noelle Burke)
- b. Code revision update (Tiffany)
- c. CFAB workplan. What are our goals for the next year? (Smith)
- d. Drafting CFAB bylaws (Smith)
- e. Upcoming Kate Sessions Day, November 8, 2024, District 9 location (Olivia Mabee)

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 August 14, 2024. The meeting will be in person at the **Malcolm X Public Library**, 5148 Market Street, San Diego, CA 92114.

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