



City of San Diego
Community Forest Advisory Board
Malcolm X Library – 5148 Market
Street, San Diego, CA

In person meeting: Wednesday, December 11, 2024
10.00am to 11.30am

Members:

Jim Smith, Morgan Justice-Black, Wes Janssen, Alison Schlick, Michael Ackerman, 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. **Roll Call of Board Members**

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

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

- a. General announcements
- b. New Urban Forestry staff

10.20am 5. **Actions**

- a. Approval of meeting minutes for October 16, 2024 (Smith)
- b. Nominate and vote on next Chair (Smith)
- c. Nominate and vote on next Note-Taker (Smith)

10.30am 6. **City Staff Reports**

- a. Update on December Nights and Kate Sessions Day (Olivia Mabee)
- b. Discussion of locations for the upcoming Arbor Day event (Olivia Mabee)
- c. Update on current budget for Urban Forestry (Widener)

10.55am 7. **Discussion**

- a. Status on CFAB vacancies (Mabee, Widener)
- b. Land Development Code Updates for trees - (Chris Tiffany)
- c. CFAB workplan. What are our goals for the next year? (Smith)
- d. Drafting CFAB bylaws (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 January 8, 2025. The meeting will be in person at the **Malcolm X Public Library**, 5148 Market Street, San Diego, CA 92114.

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