

## City of San Diego

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

In person meeting: Wednesday, January 8, 2025 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 December 11, 2024 (Smith)
- b. Nominate and vote on next Chair (Smith)
- c. Nominate and vote on Vice-Chair (Smith)
- d. Nominate and vote on next Note-Taker (Smith)

### 10.40am 6. City Staff Reports

- a. Update on Trees For Communities project (John Ide)
- b. Update on Ready, Set, Grow San Diego project (John Ide)

#### 11.05am 7. Discussion

- a. Land Development Code Updates for trees (Chris Tiffany)
- b. CFAB workplan. What are our goals for the next year? (Smith)
- c. 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 February 12, 2025. The meeting will be in person at the Malcolm X Public Library, 5148 Market Street, San Diego, CA 92114.

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