

# City of San Diego

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

In person meeting: Wednesday, February 12, 2025 10.00am to 11.30am

#### **Members:**

Jim Smith, Morgan Justice-Black, Brian Bagnall, Wes Janssen, 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 (Frank Buncom, Brian Widener)
  - a. General announcements
  - b. New Urban Forestry staff

#### 10.20am 5. Actions

- a. Approval of meeting minutes for January 8, 2025 (Buncom)
- b. Code of Conduct Form need by today (Widener)
- c. Conserve A Tree application for Mission Hills (Nevarez & Widener)

### 10.40am 6. City Staff Reports

- a. Official distribution list (Widener)
- b. Sidewalk redesigns in FY 2025 (Thomas)

#### 11.05am 7. **Discussion**

- a. Land Development Code Updates for trees (Chris Tiffany)
- b. CFAB workplan. What are our goals for the next year? (Buncom & Smith)
- c. CFAB subcommittees (Buncom)
- d. CFAB bylaws (Buncom)

### 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 March 12, 2025. The meeting will be in person at the Malcolm X Public Library,

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