



AGENDA

Community Forest Advisory Committee REGULAR MEETING - THURSDAY, MARCH 2, 2023

Zoom Video Conference 1 P.M to 3 P.M. (Pacific)

<https://us02web.zoom.us/j/8549287523>

Meeting ID: 854 928 7523 Audio by phone: 669-900-6833

Also accessible via phone (669) 900-6833

www.cfac.org

CD1 Lynnette Kampe, Secretary
CD2 Joanne D'Antonio
CD3 Jane Skeeter
CD4 Amber Hawkes, Alternate
CD5 Shelley Billik, Chair
CD6 Vacant
CD7 Vacant
CD8 Robin Gilliam

CD9 Lila Higgins
CD10 Brent Green
CD11 Isabelle Duvivier, Vice Chair
CD12 Mary Montes
CD13 Vacant
CD 14 Vacant
CD 15 Vacant
Mayor's Rep Cyndi Hubach

Members of the public are invited to participate. Under the Brown Act, the Committee is prevented from acting on a matter that is brought to its attention during the General Public Comment period; however, issues raised by a member of the public may be added to the agenda for future meetings. Members of the public can also provide comments on an agenda item when it is being considered.

1. **CALL TO ORDER AND ROLL CALL** - Chair Shelley Billik/Secretary Lynnette Kampe
 - A. Call to Order by Chair Shelley Billik
 - B. Roll Call and Determination of a quorum by Secretary Lynnette Kampe

2. **ADMINISTRATIVE ANNOUNCEMENTS & MOTIONS**
 - A. **Motion** to adopt the following finding/determination: that the Community Forest Advisory Committee (CFAC) and all subcommittees including ad hoc sub-committees determine in accordance with Assembly Bill 361, Section 3(e)(3) that this advisory body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state local officials continue to impose or recommend measures to promote social distancing, therefore CFAC and all its subcommittees will continue to meet virtually.
 - B. **We acknowledge the original stewards of what is now Los Angeles County: the Kizh-Gabrieleño, Tongva, Chumash, Tataviam, Kitanemuk, Serrano, Luiseno and Cahuilla people. We commit to uplifting the names of these lands and the community members from more than 200 [California First Nations](#) who reside among us, and we honor their [Traditional Ecological Knowledge](#).**

C. **Motion:** To approve Minutes of the Regular Meeting February 9, 2023 - Secretary Lynnette Kampe

3. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE COMMITTEE'S SUBJECT MATTER JURISDICTION - 15 MINUTES MAXIMUM** (1 minute per speaker)

4. **CFAC REPRESENTATIVES' ORAL UPDATES** (2 MINUTES per speaker)

5. **CHAIR REPORT/ANNOUNCEMENTS** - Shelley Billik

6. **PRESENTATIONS**

A. **Los Angeles Wildflower Parkways: An Experiment in Block Stewardship** - Julie Coffey and Jessica Rath, UC Irvine

B. **Biodiversity Program Update** - Michelle Barton, LA Sanitation (tentatively scheduled)

C. **Update on [Tree Disclosure Statement](#), [Tree Report Template for DCP & LADBS](#) & [Environmental Assessment Form](#)** - Diane Kitching, Dept of City Planning (tentatively scheduled)

7. **DEPARTMENT ORAL UPDATES**

A. Recreation and Parks

B. Urban Forestry Division

C. City Forest Officer, Rachel Malarich

D. CityPlants, Rachel O'Leary

E. LASAN Biodiversity Group

F. Other Government Representatives (BOE, DBS, Planning)

8. **PENDING ITEMS - Discussion, planning, and motions as indicated:**

A. CD8 Marqueece Harris-Dawson motion: [CF 15-0499-S2 & Report back](#)

Motion: to send a letter in support of the Harris-Dawson motion to better protect and grow the city's urban canopy.

B. Trees for Biodiversity motion

C. ROW tree protection during construction draft guidelines

D. Inventory of City Medians by StreetsLA

E. Clean California grants – UFD & RAP Medians

F. Follow-up on Motion to BPW on providing tree removal transmittals to CFAC

G. Proposed brush clearance guidelines

H. ROW Species Master List

I. [SB 1425](#) – Open Space Elements of General Plan to be updated by 2026

J. [CF 03-1459-S3](#)– Strengthening the Protected Tree Ordinance, 8” DSH

Motion: to send a letter of support for strengthening the Protected Tree Ordinance, including, but not limited to: determining methods to preserve overall native tree cover and habitat areas, limiting damage to trees retained during development, and possibly adding protected trees based on circumference and species notability.

ADJOURNMENT

Next Meeting Thursday, April 6, 2023

For questions regarding agendas, please contact
Lynnette Kampe at CFAC.CD01@gmail.com.

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