



AGENDA

Community Forest Advisory Committee REGULAR MEETING - THURSDAY, April 6, 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

CD 1 Lynnette Kampe, Secretary

CD 2 Joanne D'Antonio

CD 3 Jane Skeeter

CD 4 Amber Hawkes, Alternate

CD 5 Shelley Billik, Chair

CD 6 Vacant

CD 7 Vacant

CD 8 Robin Gilliam

CD 9 Lila Higgins

CD 10 Brent Green

CD 11 Isabelle Duvivier, Vice Chair

CD 12 Mary Montes

CD 13 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

A. Call to Order by Chair Shelley Billik

B. Roll Call and Determination of a quorum by Secretary Lynnette Kampe

In the event there is no quorum present, Motion items will be tabled until the next Regular meeting.

2. ADMINISTRATIVE ANNOUNCEMENTS

A. 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](#).**

B. Welcome Comments by Shelley Billik

3. MOTIONS

A. **Motion:** To approve Minutes of the Regular Meeting February 9, 2023 & Minutes of Special Meeting March 2, 2023 - Secretary Lynnette Kampe

B. **Motion:** to send a letter to the Mayor and City Council in support of [CF 03-1459-S3](#) 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 8” DSH circumference and species notability.

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

5. CFAC REPRESENTATIVES’ ORAL UPDATES (2 minutes per speaker)

6. CHAIR REPORT/ANNOUNCEMENTS - Shelley Billik

7. PRESENTATIONS/DISCUSSION

A. **Stormwater Management, Curb Cuts and Curb Extensions to Irrigate Trees** - Melanie Winter, The River Project

B. **Update on [Tree Disclosure Statement](#)**, Diana Kitching, Dept. of City Planning

8. 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. Department of Building & Safety (LADBS)

G. Other Government Representatives (BOE, Planning)

9. PENDING ITEMS

A. CD 8 Marqueece Harris-Dawson [CF 15-0499-S2 & Report back](#) - CD 8 Rep Robin Gilliam

B. Trees for Biodiversity motion (CFAC) & [CF: 22-1469](#)

C. ROW (Right of Way) tree protection during construction draft guidelines - CFO

D. Update on Median Inventory - StreetsLA

E. ROW Master Species List implementation - UFD

F. Clean California Grants - UFD, RAP

G. Implementation of Motion to BPW on providing tree removal transmittals to CFAC

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

10. ADJOURNMENT

Next Meeting Thursday, May 4, 2023

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

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