



**Community Forest Advisory Committee (CFAC)
Regular Meeting Agenda**

**Los Angeles City Hall - Room 361 (IN PERSON ATTENDANCE required for Reps)
Thursday, May 4, 2023 1-3 pm**

**Zoom Video Conference 1 P.M to 3 P.M. (Pacific)
For Public Participation & Public Comments**

<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 - Chair Shelley Billik
- B. Roll Call and Determination of a quorum (5) - 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 - Chair 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 request from StreetsLA and UFD a report/presentation on the plan to fill all vacant public right away tree wells as identified in the Tree Inventory, including enlarging tree wells, species, maintenance goals, partners, and funding needs and timeline.

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. **Update on [Tree Disclosure Statement](#) Form** - Diana Kitching, Dept. of City Planning
- B. **Stormwater Management, Curb Cuts and Curb Extensions to Irrigate Trees** - Melanie Winter, The River Project

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, June 1, 2023

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

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