



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

**Los Angeles City Hall - Room 361 (IN PERSON ATTENDANCE required for Reps)  
Thursday, June 1, 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](http://www.cfac.org)**

**CD 1 Lynnette Kampe, Secretary**

**CD 2 Joanne D'Antonio**

**CD 3 Jane Skeeter**

**CD 4 Vacant**

**CD 5 Shelley Billik, Chair**

**CD 6 Vacant**

**CD 7 Vacant**

**CD 8 Robin Gilliam**

**CD 9 Lila Higgins**

**CD 10 Brent Green**

**CD 10 Theresa Maysonet, Alternate**

**CD 11 Isabelle Duvivier, Vice Chair**

**CD 12 Vacant**

**CD 13 Vacant**

**CD 14 Vacant**

**CD 15 Vacant**

**Mayor's Rep (to be confirmed)**

**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. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE COMMITTEE'S SUBJECT MATTER JURISDICTION - 15 MINUTES MAXIMUM** (1 minute per speaker)
4. **MOTIONS**  
**Motion:** To approve Minutes of the Regular Meeting May 4, 2023 - Secretary Lynnette Kampe  
Possible motion to create an ad hoc committee to discuss gardener training and draft a notification flyer to property owners for over-pruning or other tree issues
5. **CFAC REPRESENTATIVES' ORAL UPDATES** (2 minutes per speaker)
6. **CHAIR REPORT/ANNOUNCEMENTS** - Shelley Billik
7. **PRESENTATIONS/DISCUSSION**
  - A. Little Hoover Commission Final Hearing on Effects of CEQA May 11, 2023 - Wendy-Sue Rosen, Los Angeles Beautiful (tentative)
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, July 13, 2023*

For questions regarding agendas, please contact Lynnette Kampe at [CFAC.CD01@gmail.com](mailto:CFAC.CD01@gmail.com).

CFAC meets on the 1st Thursday of every month. You may subscribe to receive future meeting agenda notification at: <https://lacity.gov/government/subscribe-agendas/boards-commissions-committees>

(To subscribe you will need to select the 4th box down.)