



Community Forest Advisory Committee (CFAC) Special Meeting Agenda

(Regular Meeting Rescheduled due to Holiday)

**Los Angeles City Hall - Room 361 (IN PERSON ATTENDANCE required for Reps)
Thursday, July 13, 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 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 Gwendolyn Henry (pending)

Mayor's Rep Sejal Patel (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 June 1, 2023 - Secretary Lynnette Kampe
5. **CFAC REPRESENTATIVES' ORAL UPDATES** (2 minutes per speaker)
6. **CHAIR REPORT/ANNOUNCEMENTS** - Shelley Billik
7. **PRESENTATIONS/DISCUSSION - NONE**
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, August 3, 2023

For questions regarding agendas, please contact Lynnette Kampe at 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.)