

**COMMUNITY FOREST ADVISORY COMMITTEE (CFAC)
DRAFT MINUTES for THURSDAY April 6, 2023, 1pm – 3 pm PT (virtual)**

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.

CFAC Members Attending: Chair Shelley Billik (SB), Vice-chair Isabelle Divivier (ID), Secretary Lynnette Kampe (LK), Joanne D'Antonio (JD), Robin Gilliam (RG), Lila Higgins (LH), Carolyn LoBuglio - alternate (CL)

Guests/City reps. (partial list): Charles Miller, Albert Vera, Jesse Rath, Julie Coffey, Leo Boroditsky, Steve Dunlap, Cari T, Ann Rubin, Kathy Schreiner, Lisa Fimiani, Mindy Mann, Melanie Winter, Chuck Mills, Lional Mares, Stephen DuPrey, Hugh Kenny, Laura's Otter, Patrick McMabell, Rachel Malarich, Tanzi Cole, Dr. Tom Williams, Barry Campion, Holly Harper, Monica Ramirez, and Connie Acosta, Theresa Maysonet, Jeanne McConnell, Marianne King, Kathy Schreiner

AGENDA:

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

- 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** Motion To approve Minutes of the Regular Meeting February 9, 2023 as corrected - Secretary Lynnette Kampe - Postponed.

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 PERIOD ON NON-AGENDA ITEMS WITHIN THE COMMITTEE'S SUBJECT MATTER JURISDICTION - 15 MINUTES MAXIMUM (1 minute per speaker)

5. CFAC REPRESENTATIVE'S ORAL UPDATES (2 MINUTES per speaker) CD 1 rep. CD 2 rep. CD 5 rep. CD 8 rep. - CD 9 rep. announced the NHM 2023 Nature Challenge Apr. 28 - May 1st. as part of a global program and a Community Bioblitz on Elephant Hill in early June planting native walnuts. CD 10 - CD 11 rep.

6. CHAIR REPORT/ANNOUNCEMENTS -

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 - Steve Dunlap & Leon Boroditsky -
- B. Urban Forestry Division - Albert Vera - Reported # of Tree Emergencies and trees inventoried; goal 700,000.
- C. City Forest Officer, Rachel Malarich -
- D. CityPlants, Rachel O'Leary -
- E. LASAN Biodiversity Group -
- F. Other Government Representatives (BOE, DBS, Planning)
- G. Department of Building & Safety (LADBS)
- H. Other Government Representatives (BOE, Planning)

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

- 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 at

Next Meeting Thursday, May 4, 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.)