



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

**Los Angeles City Hall - Room 361 (IN PERSON ATTENDANCE required for Reps)  
Thursday, August 3rd, 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, or via phone (669) 900-6833  
[www.cfac.org](http://www.cfac.org)

**CD 1 Lynnette Kampe, Secretary**  
**CD 2 Joanne D'Antonio**  
**CD 3 candidate in process**  
**CD 4 candidate in process**  
**CD 5 Shelley Billik, Chair**  
**CD 6 Vacant**  
**CD 7 Vacant**  
**CD 8 Robin Gilliam**  
**CD 8 David McNeill, Alternate**  
**CD 9 Lila Higgins**

**CD 10 Brent Green**  
**CD 10 Theresa Maysonet, Alternate**  
**CD 11 Isabelle Duvivier, Vice Chair**  
**CD 11 Carolyn LoBuglio, Alternate**  
**CD 12 Vacant**  
**CD 13 Vacant**  
**CD 14 Vacant**  
**CD 15 candidate in process**  
**Mayor's Rep Sejal Patel, pending**

**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**

- A. **Motion:** To approve Minutes of the Regular Meeting July 13, 2023 - Secretary Lynnette Kampe
- B. **Presentation/Discussion/Motion RE: 4875 Onteora Way** - Kathleen Whitaker, Onteora Hillside Alliance. (10 min.) **Motion: CFAC send a letter to Vince Bertoni, DCP and Osama Younan LADBS asking that all activity with respect to the 9-lot subdivision Project at 4875 Onteora Way immediately cease until the Onteora Hillside Alliance appeal is heard.**

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

**6. CHAIR REPORT/ANNOUNCEMENTS - Shelley Billik**

**7. PRESENTATIONS/DISCUSSION**

- A. Planned Fall Plantings:
  - a. **Urban Forestry Division & Tree Guarantee Fee plantings**
  - b. **City Plants status**
  - c. **Council File 15-0499-S2**
- B. Current projects & related tree removals

**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 September 7, 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>  
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