

Community Forest Advisory Committee (CFAC) Regular Meeting Agenda

Los Angeles City Hall - Room 361 (IN PERSON ATTENDANCE required for Reps)
Thursday, October 5, 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 Also accessible via phone (669) 900-6833

Community Forest Advisory Committee | Department of Public Works

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 15 candidate in process CD 9 Lila Higgins Mayor's Rep Sejal Patel

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 <u>California First Nations</u> who reside among us, and we honor their <u>Traditional Ecological Knowledge</u>.
- B. Welcome Comments Chair Shelley Billik

3. MOTIONS

Motion: To approve Minutes of the Regular Meeting August 3, 2023 - Secretary Lynnette Kampe

- 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) postponed for next mtg
- **6. CHAIR REPORT/ANNOUNCEMENTS -** Shelley Billik

7. PRESENTATIONS/DISCUSSION/MOTION

- A. Doug Tallamy, Professor of Entomology, Behavioral Ecology, author of <u>Bringing Nature Home</u>. Presentation: Nature's Best Hope
- B. Small Parkway Pilot Project Isabelle Duvivier, Charles Miller, Jack Smith

POSSIBLE MOTION: CFAC requests the City of Los Angeles refrain from planting trees in the proposed CFAC Street Trees Subcommittee pilot sites for the duration of the project. End date is to be determined. Addresses include (Palms) 10700 block of Francis Place, Los Angeles, CA 90034; (Venice North) 2300 block of Padua Place, Los Angeles, CA 90291; (Venice South) 600 block of Indiana Avenue, Los Angeles, CA 90291; (Highland Park) 1400 block of North Avenue 49, Los Angeles, CA 90042; and (Highland Park) 4900 block of Meridian Street, Los Angeles, CA 90042.

8. DEPARTMENT ORAL UPDATES (depends on attendance and as time permits)

- A. Recreation and Parks
- B. Urban Forestry Division
- C. City Forest Officer, Rachel Malarich
- D. CityPlants
- E. LASAN Biodiversity Group
- F. Department of Building & Safety (LADBS)
- G. Other Government Representatives (BOE, Planning)

9. PENDING ITEMS

- A. Tree Guarantee Fee plantings for 2023/2024
- B. Status of California grants for medians (LASAN & UFD)
- C. CD 8 Marqueece Harris-Dawson CF 15-0499-S2 & Report back
- D. Trees for Biodiversity motion (CFAC) & CF: 22-1469
- E. ROW (Right of Way) tree protection during construction draft guidelines CFO
- F. Update on Median Inventory StreetsLA
- G. ROW Master Species List implementation UFD
- H. Clean California Grants UFD, RAP
- I. Implementation of Motion to BPW on providing tree removal transmittals to CFAC
- J. SB 1425 Open Space Elements of General Plan to be updated by 2026

10. ADJOURNMENT

Next Meeting November 9, 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.)