



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

**Los Angeles City Hall - Room 361 (IN PERSON ATTENDANCE required for Reps)  
Thursday, December 7, 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 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 Representative 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 [California First Nations](#) who reside among us, and we honor their [Traditional Ecological Knowledge](#).
- B. Welcome Comments - Chair Shelley Billik

### **3. MOTIONS**

**Motion:** To approve Minutes of the Regular Meeting November 2, 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 -limited to 2 min. each**
6. **CHAIR REPORT/ANNOUNCEMENTS** - Shelley Billik
7. **PRESENTATIONS/DISCUSSION/MOTIONS**
8. **DEPARTMENT ORAL UPDATES**
  - 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 Proposed 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 January 4, 2024*

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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