



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

**Los Angeles City Hall - Room 361 (IN PERSON ATTENDANCE required for Reps)  
Thursday, February 1, 2024 1-3 pm**

**Zoom Video Conference 1 P.M. to 3 P.M. (Pacific)**

**For Public Participation & Public Comments:** <https://us02web.zoom.us/j/9405310444>

Meeting ID: 940 531 0444 Also accessible via phone (669) 444-9171

Topic: Sejal Patel's private meeting room

[Community Forest Advisory Committee | Department of Public Works](#)

**CD 1 Lynnette Kampe, Secretary**

**CD 2 Joanne D'Antonio**

**CD 3 Pending**

**CD 3 Alternate, Pending**

**CD 4 Pending**

**CD 5 Vacant**

**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 Pending**

**CD 13 Pending**

**CD 14 Vacant**

**CD 15 Pending**

**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 - Secretary Lynnette Kampe

B. Roll Call and Determination of a quorum (4) - 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 - Isabelle Duvivier, Vice Chair

**3. MOTIONS -**

A. **Motion: To approve Minutes of the Regular Meeting December 7, 2023.** - Secretary  
Lynnette Kampe

B. **ELECTION TO FILL OFFICER VACANCIES ; Motion: To elect CFAC Chair & Vice-chair to Complete Term Ending July 31, 2024.** Theresa Maysonet - Report of Nominating Committee and nominations from the floor (nominee must be present and agree). Distribution of ballots to CFAC members present. In the event of a tie each candidate will have 2 minutes to speak and a second ballot will be held.

**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. UPDATE ON ARTIFICIAL TURF**

**7. PRESENTATIONS/DISCUSSIONS/MOTIONS**

A. Highland Park Project - Jack Smith (5-10 min.)

**8. DEPARTMENT ORAL UPDATES**

A. Recreation and Parks - Leon Boroditsky, RAP Urban Forest Manual Update

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)

**8. BRAINSTORMING SESSION: 4-6 AREAS FOR CFAC FOCUS IN 2024 - (1 min. per speaker)**

**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 March 7, 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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