

Community Forest Advisory Committee (CFAC) Regular Meeting Agenda

Los Angeles City Hall - Room 361 (IN PERSON ATTENDANCE required for Reps) Thursday, March 7, 2024 1-3 pm

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

For Public Participation & Public Comments: <u>https://us02web.zoom.us/j/9405310444</u> 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, Chair CD 3 Pending CD 4 Pending CD 4 Alternate Pending CD 5 Vacant CD 6 Vacant CD 7 Pending 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 Chair Joanne D'Antonio
- 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 <u>California First Nations</u> who reside among us, and we honor their <u>Traditional</u> <u>Ecological Knowledge</u>.
- B. Welcome Comments Joanne D'Antonio, Chair

3. MINUTES

A. Motion: To approve the Minutes of the Regular CFAC Meeting held on February 1, 2024. -Lynnette Kampe, Secretary

4. SIGN UP FOR GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE COMMITTEE'S SUBJECT MATTER JURISDICTION - To be taken after Presentations & Updates.

5. PRESENTATIONS/DISCUSSIONS/MOTIONS

A. Landscape and Site Design Ordinance - Michelle Levy, Senior City Planner and Danai Zaire, City Planner

Los Angeles City Planning is proposing amendments to the City's current Landscape Ordinance to create new objective standards. Recalibrates the point-based system in place today. Aligns with <u>Mayor</u> <u>Bass' Executive Directive (ED) Number 7</u> Streamlines implementation, interdepartmental coordination. (30 minutes + 5 min. Question and Answer)

B. Stewarding the Urban Forest: Landscape and Tree Canopy Standards for Private Property in West Hollywood - Ric Abramson, City Architect /Manager of the Urban Design & Architecture Studio, City of West Hollywood (30 minutes)

West Hollywood's updated and new standards that attempt to balance built and natural environment needs and to fulfill many of the city's climate, resilience, sustainability, and biodiversity goals. Also, the process to craft policy and develop creative approaches.

C. Combined Question & Answer for above two presentations (10 additional minutes)

6. DEPARTMENT ORAL UPDATES/DISCUSSIONS

- A. Recreation and Parks Leon Boroditsky, RAP Urban Forest Manual Update
- B. Urban Forestry Division Stephen Duprey Update on vacant & projected UFD staff loss, impact on trim-cycle and definition of "non-critical staff"
- C. City Forest Officer, Rachel Malarich
- D. CityPlants
- E. LASAN Biodiversity Group
- F. Department of Building & Safety (LADBS)
- G. Other Government Representatives (BOE, Planning)

7. CFAC REPRESENTATIVES' ORAL UPDATES -limited to 2 min. each

8. GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE COMMITTEE'S SUBJECT MATTER JURISDICTION - 15 MINUTES MAXIMUM (1 minute per speaker)

9. 4-6 AREAS FOR CFAC FOCUS IN 2024 - <u>CFAC 2024 Priorities Survey</u> Note: Please complete the survey by March 6th to be included in the results.

Survey Results - Theresa Maysonet (5 Minutes)

MOTION: To accept the results of the survey "CFAC 2024 Priorities Survey" as areas of primary CFAC focus for 2024.

10. 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. Implementation of Motion to BPW on providing tree removal transmittals to CFAC
- I. <u>SB 1425</u> Open Space Elements of General Plan to be updated by 2026
- J. Negative impacts of artificial turf
- K. Excessive Pruning Notices
- L. Resolve tree removal notice ambiguities as to which tree

11. ADJOURNMENT

Next Meeting April 4, 2024

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: <u>https://lacity.gov/government/subscribe-agendas/boards-commissions-committees</u> (To subscribe you will need to select the 4th box down.)