



Community Forest Advisory Committee (CFAC) Regular Meeting Agenda

Los Angeles City Hall - Room 361
(In person attendance required for CFAC Members to count toward quorum)
Thursday, October 3, 2024, 1-3:00 pm

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

For CFAC & Public Participation: Join Zoom Meeting (new link)

<https://us02web.zoom.us/j/6573625947?omn=89110096473>

Meeting ID: 657 362 5947 Also accessible via phone (669) 444-9171

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

CD 1 Angelic Reyes, pending	CD 10 Brent Green
CD 1 Lynnette Kampe, Alternate	CD 10 Theresa Maysonet, Alternate
CD 2 Joanne D'Antonio, Chair	CD 11 Isabelle Duvivier
CD 3 Mihran Kalaydjian, Vice Chair	CD 11 Carolyn LoBuglio, Alternate
CD 4 Deanne Paul	CD 12 Marianne King
CD 4 Adele Slaughter, Alternate	CD 13 Scott Fajack
CD 5 Charles Miller	CD 13 Cyndi Hubach, Alternate, pending
CD 5 Mindy Mann, Alternate	CD 14 Jack Smith
CD 6 Veronica Lopez, pending	CD 15 Gwendolyn Henry, Secretary
CD 7 Pablo Cardoso	Mayor's Representative Sejal Patel
CD 8 Robin Gilliam	Mayor's Rep. Michael Bircumshaw, Alt.
CD 9 Vacant	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 Joanne D'Antonio

B. Roll Call and Determination of quorum (9) (2 min)

In the event there is no quorum present, Motion items and discussions of motion items will be tabled until the next Regular meeting.

2. **ADMINISTRATIVE ANNOUNCEMENTS** - 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](#).

- A. **Welcome Comments - Joanne D’Antonio, Chair (3 min)**
 - B. **Chair report/Announcements – update on CFAC candidates.**
 - 3. **Minutes of the Special Community Forest Advisory Committee meeting held September 12, 2024 postponed to November meeting.**
 - 4. **GENERAL PUBLIC COMMENT ON NON-AGENDA ITEMS WITHIN THE COMMITTEE’S SUBJECT MATTER JURISDICTION - 20 MINUTES MAXIMUM (2 minutes per speaker)**
 - 5. **New LADBS INFORMATION BULLETIN [Guidelines and Requirements for Regulated Trees](#)
Monica Rodriguez, LADBS (5 min)**
 - 6. **CFAC members’ issues and concerns addressing the following topics**
 - A. **Adele Slaughter: CD4 Tree Canopy and plans going forward, as well as CD 4’s pledged support for our PTO. (5 min)**
 - B. **Marianne King: Summary overview of proposed EIR ADD2 and EPM's. How are trees and wildlife habitat protected under the proposed ordinances?: (20 min)**
 - Citywide Housing Incentive Ordinance (CHIP)
 - Affordable Housing Incentive Program (AHIP)
 - Housing Element Sites and Minimum Density (HESMD)
 - https://planning.lacity.gov/odocument/a38fe378-2c4b-4260-807e-af66a053a95b/FD_CHIP_Fact_Sheet.pdf
 - planning.lacity.gov/odocument/4c1c45b9-da7e-4933-bce1-eb739f407a67/English_CHIP_HESMD_RPO-%20Public_Hearing_Presentation.pdf
- The answer is in the EIR ADD2: Link - [EIR ADD2 for CHIP](#) and Environmental Protection Measures (EPM):
- <https://docs.google.com/document/d/15xKHJhOTOu2CC3OhaInWmnc0Ah32fTRVTiJxH0Ub2Gg/edit?usp=sharing> (highlighting by Marianne King for her use)
- C. **Marianne King: How to be proactive on discretionary cases filed with Planning regarding proposed tree removals and/or plantings. (10 min)**
 - D. **Charles Miller and Isabelle Duvivier: CFAC Native Tree Species Pilot update and issues (15 min)**
 - E. **Joanne D’Antonio: Meetings with Deputy Mayors**
7. **Department Oral Updates/discussions - (20 min)**
 - A. **Recreation and Parks - Urban Forest Manual & Urban Ecologist Update. projects? update on 24-191 Proposed budget for contractors pruning, brush clearance: up to \$7 million/year for 3 years. Courtney McCammon, Urban Ecologist**
 - B. **Urban Forestry Division - Update on TGF planting plans**
 - C. **City Forest Officer, Rachel Malarich UFMP update**
 - D. **CityPlants - Executive Director Carlos Campero – will be tentatively be at an November CFAC meeting**
 - E. **LASAN Biodiversity Group - Isabelle Duvivier**

- F. DWP - biodiversity motion implementation (DWP Commissioner Norit Katz has tentatively agreed to be at November CFAC meeting)
- G. Department of Building & Safety (LADBS) see item 5
- H. BOE - New Street Design Manual being prepared. Sidewalk Amenities survey:
https://forms.office.com/Pages/ResponsePage.aspx?id=Vo882q_5HkeutfPQzcSzA7I3dv4ums9LrcLOZ0Yi-LpUNTNKSTIxSki5RIIJM1RKOFQySjRGUFBBSy4u
- I. Planning
- J. Streets LA
- K. Other Government Representatives

8. NEW BUSINESS/POSSIBLE MOTIONS (10 min)

- A. Propose new motions to be voted at the next CFAC meeting.
- B. Consider public tree education campaign

9. OLD BUSINESS (5 min)

JD: NCSA's postcard campaign 1000 postcards to the Mayor is happening for month of October

10. COMMITTEE REPORTS - PTO AD Hoc Subcommittee - Lynnette Kampe (a work in progress: no written reports can be shared until committee comes to consensus.) Ideas may be submitted to a Committee member: Lynnette Kampe, Diana Nicole, Michael Bircamshaw, Andreas Kemkes, Joanne D'Antonio, Scott Fajack, Charles Miller, Sylva Blackstone, Carolyn LoBuglio **(5 min)**

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

12. PENDING ITEMS (10 min)

- A. Tree Guarantee Fee plantings for 2024
- B. Status of grants for biodiversity medians (LASAN & UFD)
- C. CD 8 Marqueece Harris-Dawson [CF 15-0499-S2 & Report backs](#)
- D. Trees for Biodiversity motion (CFAC) & [CF: 22-1469](#) (sponsors no longer on City Council)
- E. ROW (Right of Way) tree protection during construction draft guidelines - CFO
- F. ROW Master Species List implementation - UFD
- G. Implementation of Motion to BPW on providing tree removal transmittals to CFAC
- H. Update on Proposed median Survey - StreetsLA
- I. [SB 1425](#) – Open Space Elements of General Plan to be updated by 2026
- J. Negative impacts of Artificial Turf
- K. Resolve tree removal notifications to CFAC and DONE
- L. PTO revision

13. RECOMMENDED BACKGROUND READING (8 min)

(This feature will appear on our agenda monthly and provide information sources to our new members and others in the public who are new to CFAC.)

“Dudek Report”

https://www.cityplants.org/wp-content/uploads/2018/12/10939_LA-City-Plants_FirstStep_Report_FINAL_rev12-7-18.pdf

This report was compiled as the report of a year-long working group of approximately 80 members. They were primarily from City departments and partners that are involved with trees, but also included scientists/educators, representatives from CalFire, CFAC, the Mayor's office, City Council offices, the LA Neighborhood Council Sustainability Alliance. Dudek was the consulting firm to the Working Group, and this report was written for Dudek by former CFAC Chair Ryan Allen. It was adopted by the Board of

Public Works in December 2018. The report led to the establishment of the City Forest Office and the now-completed City Tree Inventory. It is the basis and inspiration of the Urban Forest Management Plan, currently being written.

14. ADJOURNMENT *Next Meeting November 7, 2024 (2 min)*

For questions regarding agendas, please contact Lynnette Kampe at CFAC.CD01@gmail.com.

CFAC regularly 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> (Select the 4th box down.)