

COMMUNITY FOREST ADVISORY COMMITTEE (CFAC)

AGENDA for THURSDAY, May 6, 2021, 1pm – 3 pm PT (virtual)

Join Zoom Meeting ([new link](#))

<https://us02web.zoom.us/j/8549287523?pwd=WnZZaEtVc2JmOGU3TIN4d0tzcjljQT09>

Meeting ID: 854 928 7523, Passcode: 12345, Audio by phone: 669-900-6833

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 comment on an agenda item when it is being considered.

AGENDA:

1. Call to order
2. **We acknowledge the original stewards of what is now Los Angeles County: the Kizh-Gabrieleño, Tongva, Chumash, Tataviam, Kitanemuk and Serrano people. We commit to uplifting the names of these lands and the community members from more than 200 California First Nations who reside alongside us, and we honor their Traditional Ecological Knowledge.**
3. Roll Call & establishment of a Quorum (7 members)
(Secretary Lynnette Kampe): mark Present or Absent (2 minutes)

	P	A		P	A		P	A
Lynnette Kampe CD 1 (Secretary)			Steve List CD 7 Stefan Strong CD 7 Alt			Clare Marter Kenyon CD 13		
Yujuan Chen CD 2 Joanne D'Antonio CD 2 Alt			Jeff Mintz CD 8			Marcos Trinidad CD 14		
Jane Skeeter CD 3			CD 9 - vacant			Mary Jo Walker CD 15		
CD 4 – Katherine Pakradouni			Brent Green CD 10			Cyndi Hubach - Mayor's Rep		
Shelley Billik CD 5 (Chair) Tim O'Connor CD 5 Alt			Isabelle Duvivier CD 11 (Vice Chair)					
Elliot Kuhn CD 6 Diego Ortiz CD 6 Alt			CD 12 - vacant					

4. Adoption of April 1, 2021 Minutes (3 minutes, Lynnette Kampe)
5. Consideration of possible immediate action items that came to the attention of CFAC Reps subsequent to the posting of the agenda. (5 minutes)

6. Reports

- a. Chair: Shelley Billik (5 minutes)
- b. Vice Chair & Policy Committee: Isabelle Duvivier (5 minutes)
- c. Introduction of Special Guest (TBC): Matthew Teutimez, Biologist & Kizh Nation Resources (recommended podcast)
- d. Departmental Reports (5 minutes each):
 - StreetsLA, Melinda Gejer
 - Urban Forestry Division
 - City Forest Officer, Rachel Malarich
 - CityPlants, Rachel O'Leary
 - Department of Recreation and Parks
 - Mayor's office
 - LASAN Biodiversity Group
 - LADWP
 - Other Government Representatives (BOE, DBS, Planning)

7. Public Comment On Non-Agenda Topics within Committee's Jurisdiction - Each comment limited to 2 minutes (unless waived by the Chair)

8. New Business - Discussion, planning, and possible motions:

- a. TreePeople's Urban Forestry Budget Sign On Letter
- b. Protected Tree Ordinance Fee Study (Proposed budget '21/'22)
- c. Sidewalk Repair Program final EIR
- d. Public messaging on drought & watering trees
- e. Nominating Committee

9. Ongoing Business – Discussion, planning, and possible motions

- a. Tree Protection Zone guidelines for construction – notes on LADBS & Planning checklists
- b. Evisceration of Mullholand Design Review Board by Planning Memo of 3/30/21
- c. Guarantee Fee - Planning Trees

10. Announcements

Next CFAC Meeting: June 3, 2021, 1-3pm

For questions regarding this agenda, please contact Lynnette Kampe at lynnette.kampe@gmail.com

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