

COMMUNITY FOREST ADVISORY COMMITTEE (CFAC)

AGENDA for THURSDAY, August 5, 2021, 1pm – 3 pm PT (virtual)

Join Zoom Meeting:

<https://us02web.zoom.us/j/86587247785?pwd=VUlrektQbHZuT09EWEEdDR2hiSUNaZz09>

Meeting ID: 865 8724 7785, 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 by request. 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, 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.**
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			Lora Hall CD 13		
Yujuan Chen CD 2 Joanne D'Antonio CD 2 Alt			Robin Gilliam CD 8 David F. McNeill CD 8 Alt			Marcos Trinidad CD 14		
Jane Skeeter CD 3			CD 9 - vacant			CD 15 - vacant		
Katherine Pakradouni CD 4			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			Mary Montes CD 12 Scott Harmon CD 12 Alt					

4. Announcements
5. Adoption of July 1, 2021 Minutes (5 min. Lynnette Kampe)

6. Consideration of possible immediate action items that came to the attention of CFAC Reps subsequent to the posting of the agenda (5 minutes).
7. Public Comment On Non-Agenda Topics within Committee's Jurisdiction: each comment is limited to 2 minutes (unless waived by the Chair).
8. Reports
 - Chair: Shelley Billik (5 minutes)
 - Vice Chair: Isabelle Duvivier (5 minutes)
9. New Business - Discussion, planning, and possible motions:
 - a. 4112-4118 Sepulveda Blvd., CD 4, 2 large Sycamores
 - b. Draft Street Tree Species List – Bob Perry
 - c. Tree Removal Transmittals Motion to BPW
 - d. Onteora Letter
 - e. Ad Hoc Projects Review Committee
10. Ongoing Business – Discussion, planning, and possible motions
 - a. Proposed Brush Clearance guidelines
 - b. Tree Protection Zone procedures for construction – notes on LADBS & Planning checklists
 - c. Public messaging on drought & watering trees
11. 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, Leon Boroditsky
 - LASAN Biodiversity Group
 - LADWP
 - Other Government Representatives (BOE, DBS, Planning)

Next CFAC Meeting: September 2, 2021, 1-3 pm

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

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