COMMUNITY FOREST ADVISORY COMMITTEE (CFAC)

AGENDA for THURSDAY, November 4, 2021, 1pm – 3 pm PT (virtual)

Join Zoom Meeting: https://us02web.zoom.us/j/86587247785?pwd=VUlrektQbHZuT09EWEdDR2hiSUNaZz09

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)

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<td>Lynnette Kampe CD 1 (Secretary)</td>
<td>Steve List CD 7</td>
<td>Stefan Strong CD 7 Alt</td>
<td>Lora Hall CD 13</td>
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<td>Yujuan Chen CD 2</td>
<td>Robin Gilliam CD 8</td>
<td>David F. McNeill CD 8 Alt</td>
<td>Marcos Trinidad CD 14</td>
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<td>Joanne D’Antonio CD 2 Alt</td>
<td>CD 9 - vacant</td>
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<td>Jane Skeeter CD 3</td>
<td>Brent Green CD 10</td>
<td>Cyndi Hubach - Mayor’s Rep</td>
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<td>Katherine Pakradouni CD 4</td>
<td>Isabelle Duvivier CD 11 (Vice Chair)</td>
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<td>Shelley Billik CD 5 (Chair)</td>
<td>Tim O’Connor CD 5 Alt</td>
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<td>Elliot Kuhn CD 6</td>
<td>Mary Montes CD 12</td>
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<td>Diego Ortiz CD 6 Alt</td>
<td>Scott Harmon CD 12 Alt</td>
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4. Announcements

5. Adoption of August 5, September 9, and October 7 2021 Minutes (8 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. 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
   Other Government Representatives (BOE, DBS, Planning)

10. New Business - Discussion, planning, and possible motions:
    a. In Lieu Fee/Tree Guarantee Fee Report
    b. Tree Planting Forecast and potential Sub-Committee
    c. Update on Landmark Trees: CF 20-0720 & Strengthened Enforcement: CF 03-1459 S3
    d. Metro’s Tree Selection & Survey

11. Ongoing Business – Discussion, planning, and possible motions
    a. Tree Removal Transmittals Motion to BPW
    b. Proposed Brush Clearance guidelines
    c. Tree Protection Zone procedures for construction – notes on LADBS & Planning checklists
    d. Public messaging on drought & watering trees

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

For questions regarding agendas, please contact Shelley Billik cfac.chair@gmail.com or Lynnette Kampe at lynnette.kampe@gmail.com

CFAC meets on the 1st Thursday of every month. Subscribe for future Meeting and Agenda Notifications: https://www.lacity.org/government/subscribe-agendasnotifications/department-commissions-committees-boards