

COMMUNITY FOREST ADVISORY COMMITTEE (CFAC)

MINUTES for THURSDAY, September 15, 2022, Noon – 1 pm Special Meeting

Join Zoom Meeting: <https://us02web.zoom.us/j/8549287523>

Meeting ID: 854 928 7523 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, establishment of a Quorum (7): Shelley Billik, Lynnette Kampe, Joanne D'Antonio, Mary Montes, Cyndi Hubach, Katherine Pakradouni, Robin Gilliam, Jane Skeeter, Carolyn LoBuglio and Amber Hawkes.

Welcoming Remarks - the need to address concerns at the last CFAC meeting was heard and the letter revised to oppose development of a visitor center at the ridgeline and to minimize construction at the hilltop. Public comment period closes in less than a week. Please note that emailed comments, especially stating a position, to the full committee are a violation of the Brown Act and that remote votes cannot be accepted. Open, public discussion is needed. Katherine Pakradouni will recuse herself and her alternate will vote.

Guests: Robin Smith, Charles Miller, Theresa Maysonet, Lisa Fimiani, Diana Nicole, and Jack Smith

2. Public Comment On Non-Agenda Items: Chair & Vice Chair reports - none
3. Business: (Discussion, Motion and Possible Action)
 - a. LA Zoo Alternative 1.5, position letter - Revised draft circulated. Amendment added to set performance goals & trackable metrics. Committee comments: concern for additional required brush clearance requirements is not in letter. Eucalyptus trees will be removed. Public comment: Robin Smith, Sierra Club Angeles: vegetative mapping is important and we should defer to the CDFW as the trustee & regulatory agency prior to making comments. Diane Nicole, LA Audubon: agrees with Robin Smith, disappointed that Audubon letter with expert input has not had greater impact in calling for proper protocols for mitigation of sensitive oak/walnut woodland. **Call for a vote to approve the letter as revised and amended:** Ayes: Lynnette Kampe, Amber Hawkes, Robin Gilliam, Cyndi Hubach, Shelley Billik. Opposed: Mary Montes, Joanne D'Antonio. Abstain: Carolyn LoBuglio. Vote passes 5 Ayes, 2 Nays, 1 Abstain.
4. Announcement: An item went before the Energy, Climate Change, Environmental Justice and River (ECCEJR) Committee to invest \$650,000 through the California Fire reduction grant for Lopez Cyn. An amendment suggested by Shelley Billik to Councilmember O'Farrell

(Chair) was read into the record to provide training for Sanitation and contractors in the Protected Tree Ordinance to ensure that protected species are not unduly impacted. Will go to full Council.

Next CFAC Meeting: October 6, 2022 1:00pm-3:00pm, via zoom

For questions regarding agendas, please contact Shelley Billik cfac.chair@gmail.com or Lynnette Kampe at lynette.kampe@gmail.com and CFAC.CD01@gmail.com

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