



## COMMUNITY FOREST ADVISORY COMMITTEE (CFAC)

AGENDA for THURSDAY, November 3rd, 2022, 1pm – 3 pm PT Virtual 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
2. Motion to adopt the following finding/determination: that the Community Forest Advisory Committee and all subcommittees including ad hoc sub-committees determine in accordance with Assembly Bill 361, Section 3(e)(3) that this advisory body has reconsidered the circumstances of the state of emergency and that the state of emergency continues to directly impact the ability of the members to meet safely in person and/or state local officials continue to impose or recommend measures to promote social distancing, therefore CFAC and all its subcommittees will continue to meet virtually.
3. **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.**
4. Roll Call & establishment of a Quorum - Secretary Lynnette Kampe
5. Adoption of October 6<sup>th</sup> Minutes - Lynnette Kampe
6. Chair Report/Announcements
7. Public Comment On Non-Agenda Topics within Committee's Jurisdiction: each comment is limited to 2 minutes (unless waived by the Chair).
8. Short presentation – California Native Plant Society state conference

9. Departmental Reports:
  - Recreation and Parks
  - Urban Forestry Division
  - City Forest Officer, Rachel Malarich
  - CityPlants, Rachel O’Leary
  - LASAN Biodiversity Group
  - Other Government Representatives (BOE, DBS, Planning)
10. New Business
  - a. Tree Guarantee Fee mapping – CFO
  - b. ACE citation program
  - c. UFD update on Brush Clearance guidelines
  - d. Wildlife District Ordinance new revisions
  - e. Resolution supporting the re-envisioning of the Sepulveda Basin
11. Ongoing & Pending Business – Discussion, planning, and possible motions
  - a. CD8 Marqueece Harris-Dawson motion: CF 15-0499-S2 & Report back
  - b. Trees for Biodiversity motion
  - c. Tree Disclosure Statement & Tree Report Template for DCP & LADBS
  - d. Environmental Assessment Form – DCP (Dept of City Planning)
  - e. ROW tree protection during construction draft guidelines
  - f. Inventory of City Medians by StreetsLA
  - g. Clean California grants – UFD & RAP Medians
  - h. Tree removal transmittals motion to BPW
  - i. Proposed brush clearance guidelines
  - j. ROW Species Master List
  - k. SB 1425 – Open Space Elements of General Plan to be updated by 2026
  - l. CF 03-1459-S3 – Strengthening the Protected Tree Ordinance, 8” DSH

Next CFAC Meeting: December 1st, 2022

For questions regarding agendas, please contact Shelley Billik [cfac.chair@gmail.com](mailto:cfac.chair@gmail.com) or Lynnette Kampe at [lynnette.kampe@gmail.com](mailto:lynnette.kampe@gmail.com) and [CFAC.CD01@gmail.com](mailto:CFAC.CD01@gmail.com)

CFAC meets on the 1<sup>st</sup> Thursday of every month. To subscribe for future Meeting and Agenda Notifications: <https://www.lacity.org/government/subscribe-agendasnotifications/department->

