



# AGENDA

## Community Forest Advisory Committee

REGULAR MEETING - THURSDAY, FEBRUARY 9, 2023

1 P.M to 3 P.M. (Pacific)

Zoom Video Conference

<https://us02web.zoom.us/j/8549287523>

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

Also accessible via phone (669) 900-6833

[www.cfac.org](http://www.cfac.org)

CD1 Lynnette Kampe  
CD2 Joanne D'Antonio  
CD3 Jane Skeeter  
CD4 Vacant  
CD5 Shelley Billik  
CD6 Vacant  
CD7 Vacant  
CD8 Robin Gilliam

CD9 Lila Higgins  
CD10 Brent Green  
CD11 Isabelle Duvivier  
CD12 Mary Montes  
CD13 Vacant  
CD 14 Vacant  
CD 15 Vacant  
Mayor's Rep Cyndi Hubach

1. **CALL TO ORDER AND ROLL CALL** - Chair Shelley Billik/Secretary Lynnette Kampe
2. **ADMINISTRATIVE ANNOUNCEMENTS & MOTIONS**
  - A. **Motion** to adopt the following finding/determination: that the Community Forest Advisory Committee (CFAC) 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.
  - B. **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](#).**
  - C. **Motion** to approve Minutes of the Regular Meeting December 1, 2022 - Secretary Lynnette Kampe
5. **PUBLIC COMMENT PERIOD 15 MINUTES MAXIMUM** (1 minute per speaker)
6. **CFAC REPRESENTATIVE'S ORAL UPDATES** (2 MINUTES per speaker)
7. **CHAIR REPORT/ANNOUNCEMENTS**
8. **NEW BUSINESS - Discussion, planning and possible motions:**
  - A. **COMMITTEE'S REPORT** dated December 1, 2022, relative to the motion of CD5 Paul Kortez that the City Council direct all relevant municipal government agencies who install landscaping ... to discontinue the practice of planting non-native landscaping plants and trees and, using the ecotope map created in the LA City Index as a guide, plant only appropriate native plants and trees, except in situations where plants and trees are designed to produce food for human consumption or provide a designated recreational playing field.  
Recommendation(s) for Committee action: SUPPORT the motion of Councilmember Paul Koretz, CD5.
  - B. FY23 Proposed State Budget & Federal Infrastructure funds - Chuck Mills, TreePeople

## 6. DEPARTMENT ORAL UPDATES

- A. Recreation and Parks
  - B. Urban Forestry Division - LAFD & Protected Tree Ordinance
  - C. City Forest Officer, Rachel Malarich
  - D. CityPlants, Rachel O’Leary
  - E. LASAN Biodiversity Group
  - F. Other Government Representatives (BOE, DBS, Planning)
5. **PENDING ITEMS - 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. Motion to BPW on providing tree removal transmittals to CFAC Proposed brush clearance guidelines
  - I. ROW Species Master List
  - J. SB 1425 – Open Space Elements of General Plan to be updated by 2026
  - K. CF 03-1459-S3 – Strengthening the Protected Tree Ordinance, 8” DSH

## ADJOURNMENT

*Next Meeting Thursday, March 2, 2023*

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).

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