COMMUNITY FOREST ADVISORY COMMITTEE (CFAC)

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

Join Zoom Meeting:
https://us02web.zoom.us/j/82204038560?pwd=VEMwU21lRGlxMlp2KzRSNm1mcFl3Q0

Meeting ID: 822 0403 8560, Passcode: 754144, 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. 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 members)

2. We acknowledge the original stewards of what is now Los Angeles County: the Kizh Gabrieleño, Tongva, Chumash, Tataviam, Kitanemuk and Serrano people. We commit to uplifting the names of these lands and the community members from more than 200 California First Nations who reside alongside us, and we honor their Traditional Ecological Knowledge.

3. Roll Call (Secretary Lynnette Kampe): mark Present or Absent (2 minutes)

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<tr>
<td>Lynnette Kampe CD 1 (Secretary)</td>
<td>Steve List CD 7</td>
<td>Clare Marter Kenyon CD 13</td>
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<td>Stefan Strong CD 7 Alt</td>
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<td>Yujuan Chen CD 2 Joanne D’Antonio CD 2 Alt</td>
<td>Jeff Mintz CD 8</td>
<td>Marcos Trinidad CD 14</td>
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<td>Jane Skeeter CD 3</td>
<td>CD 9 - vacant</td>
<td>Mary Jo Walker CD 15</td>
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<td>CD 4 – Katherine Pakradouni</td>
<td>Brent Green CD 10</td>
<td>Cyndi Hubach - Mayor’s Rep</td>
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<td>Shelley Billik CD 5 (Chair) Tim O’Connor CD 5 Alt</td>
<td>Isabelle Duvivier CD 11 (Vice Chair)</td>
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<td>Elliot Kuhn CD 6 Diego Ortiz CD 6 Alt</td>
<td>CD 12 - vacant</td>
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4. Adoption of March 4, 2021 Minutes (3 minutes, Lynnette Kampe)

5. Consideration of possible immediate action items that came to the attention of CFAC Reps subsequent to the posting of the agenda. (5 minutes)
6. Reports
   a. Chair: Shelley Billik (5 minutes)
   b. Vice Chair & Policy Committee: Isabelle Duvivier (5 minutes total)
   c. Departmental Reports (5 minutes each):
      ▪ StreetsLA
      ▪ Urban Forestry Division
      ▪ City Forest Officer, Rachel Malarich
      ▪ CityPlants, Rachel O’Leary
      ▪ Department of Recreation and Parks
      ▪ Mayor’s office
      ▪ LASAN Biodiversity Group, Michelle Barton
      ▪ LADWP
      ▪ Other Government Representatives

7. Public Comment On Non-Agenda Topics within Committee’s Jurisdiction - Each comment limited to 2 minutes (unless waived by the Chair)

8. New Business - Discussion, planning, and possible motions:
   a. Budget letter – present, promote and influence
   b. Environmental Planner position in UFD
   c. Guarantee Fee - Planning Trees
   d. 2520 Eastern Ave, Vista El Sereno subdivision project, CD14 – presentation from Sheppard Mullin.

   APCE-2015-2048-ZC-ZAD-ZAA
   ENV-2015-1918-MND
   VTT-73531-SL

9. Ongoing Business – Discussion, planning, and possible motions

10. Announcements

Next CFAC Meeting: May 6, 2021, 1-3pm

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

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