COMMUNITY FOREST ADVISORY COMMITTEE (CFAC)

AGENDA for THURSDAY, JANUARY 7, 2021, 1pm – 3 pm PT (virtual)

Join Zoom Meeting: 
https://us02web.zoom.us/j/82653913643?pwd=VDZCchZiaURGUnl2Vzd4eVFMcGlBUT09

Meeting ID: 826 5391 3643, Passcode: 13579, 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. Establishment of a Quorum (7 members)

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

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

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<td>Lynnette Kampe CD 1 (Secretary)</td>
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<td>Steve List CD 7</td>
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<td>CD 4 – Katherine Pakradouni</td>
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<td>Brent Green CD 10</td>
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<td>Mayor’s Rep - (Cyndi Hubach)</td>
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<td>Shelley Billik CD 5 (Chair) Tim O’Connor CD 5 Alt</td>
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<td>Isabelle Duvivier CD 11 (Vice Chair)</td>
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3. Adoption of December 3, 2020 Minutes (3 minutes, Lynnette Kampe)

4. Consideration of possible immediate action items that came to the attention of CFAC Reps subsequent to the posting of the agenda. (5 minutes)
5. Reports
   a. Chair: Shelley Billik (5 minutes)
   b. Vice Chair: 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. Community Plans, reCode LA
   b. Tree Protection Zone guidelines
   c. Letter to Budget & Finance Committee
   d. How to require aerial & inventory at start of permit process

9. Ongoing Business – Discussion, planning, and possible motions
   a. Pending CFAC request that the Board of Public Works release and post transmittals for tree removal related agenda items as they become available, and a minimum of 7 days prior to the BPW hearing.
   b. Pending updates to CFAC webpage, Rep contact info (dedicated email address), find and contact your NC’s

10. Committee Reports - Policy Committee Report – Isabelle Duvivier

11. Announcements

Next CFAC Meeting: February 4th, 2021, 1-3pm

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

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