

**COMMUNITY FOREST ADVISORY COMMITTEE**  
**MONTHLY MEETING AGENDA**  
*Thursday November 5, 2009, 1:00 p.m.*  
**Los Angeles City Hall Room 351**  
*200 No. Spring Street*  
*Los Angeles 90012*

**POSTED**

OCT 29 2009

Board of Public Works  
of the City of Los Angeles  
By: D.P.C.

Establishment of a Quorum (5 members)

1. Call to order; Introductions; Adoption of Minutes.
2. Consideration of possible immediate action of items that came to the attention of CFAC subsequent to the posting of the agenda.
3. Reports:
  - Chair
  - Departmental Reports
4. Items that may be discussed or acted upon: items may be taken out of order or not discussed.
5. Old Business
  - a. Brush Clearance/Fire Department Brochure with reference to CFAC Information (update)  
– Lynnette Kampe
  - b. City Tree Well Standard Details and Specification (report/discussion) – Lance Oishi and Robert Gutierrez
  - c. Landscape Policy Committee Report and Action – Clare Marter Kenyon and Peter Lassen
  - d. CFAC Presentation Report to Council Public Works Committee (update) – Barbara Goldenberg/  
Rick Mayer
  - e. Tree Protection during Construction (update) – Ron Lorenzen
  - f. CFAC Notification for Tree Removal (completed) – Ron Lorenzen and Rick Mayer
  - g. Warner Center Specific Plan (update) – Jim Anderson
6. New Business
7. Comments by Members and Public Comment (Non- Agenda Items)  
Comments limited to 5 minutes.
8. Announcements:

Next Executive Committee Meeting November 20, 2009  
No Meeting in December, next CFAC Meeting: January 7, 2010

For questions regarding this agenda, please call Richard Mayer (818) 956-8101