



# CITY of BRISBANE

## Open Space and Ecology Committee Meeting Agenda

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Wednesday, July 28, 2021 at 6:30 P.M. • Virtual Meeting

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*This meeting is compliant with the Governors Executive Order N-08-21 issued on June 11, 2021 allowing for deviation of teleconference rules required by the Brown Act. The purpose of this is to provide the safest environment for staff, committee members, and the public while allowing for public participation. The public may address the committee using exclusively remote public comment options. The Committee may take action on any item listed in the agenda.*

### **PUBLIC MEETING VIDEOS**

Members of the public may view the Open Space and Ecology Committee meeting by logging into the Zoom Meeting listed below. Open Space and Ecology Committee meetings can also be viewed live and/or on-demand via the City's YouTube Channel, [www.youtube.com/brisbaneca](http://www.youtube.com/brisbaneca), or on Comcast Channel 27. Archived videos can be replayed on the City's website, <http://brisbaneca.org/meetings>.

### **TO ADDRESS THE COMMITTEE**

The Open Space and Ecology Committee (OSEC) Meeting will be an exclusively virtual meeting. The OSEC agenda materials may be viewed online at [www.brisbaneca.org](http://www.brisbaneca.org) at least 24 hours prior to a Special Meeting, and at least 72 hours prior to a Regular Meeting.

### **Remote Public Comments:**

Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom meeting, the following email and text line will be also monitored during the meeting and public comments received will be read into the record during Oral Communications or during an Item.

**Email:** [aetherton@brisbaneca.org](mailto:aetherton@brisbaneca.org)

**Text:** 415.203.8897

**Join Zoom Meeting:** [www.brisbaneca.org/zoom-osec](http://www.brisbaneca.org/zoom-osec)

Meeting ID: 976 4295 0160

Passcode: 544511

Call In Number: 669.900.9128

### **SPECIAL ASSISTANCE**

*If you need special assistance to participate in this meeting, please contact Adrienne Etherton at [aetherton@brisbaneca.org](mailto:aetherton@brisbaneca.org) or (415) 508-2118. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.*

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## MEETING SETUP AND INTRODUCTION

### CALL TO ORDER

### ROLL CALL AND INTRODUCTIONS

### ADOPTION OF THE AGENDA

### ORAL COMMUNICATIONS

### APPROVAL OF THE MINUTES

### OLD BUSINESS

### NEW BUSINESS

- A. Discussion on proposed Outdoor Lighting Standards
- B. Election of Chair and Vice Chair
- C. Consider forming Crocker Trail Frog Habitat subcommittee

### STAFF UPDATES

### SUBCOMMITTEE REPORTS *(Subcommittee leads in **bold**; \*ad hoc)*

- Open Space (Nunan, Rogers, **Salmon**)
- Climate Action Plan (Dykes, Ebel, Fieldman)
- Events (Rogers, Salmon)
- Education and Outreach (Fieldman, Nunan, **Rogers**)
- Invasive Species Ordinance (Calmes, Salmon, Fieldman)
- Dark Skies Ordinance (Dykes, **Ebel**, Salmon)
- Baylands Subcommittee (Dykes, Rogers)
- \*Sierra Point Park Planning (Ebel)
- \*Crocker Trail Master Plan (Rogers)
- \*Tree Issues (Calmes, **Ebel**, Salmon)
- \*Festival Tree (Calmes, Dykes, Rogers)
- \*Lipman Science Fair Judging (Ebel, **Rogers**)

### CALENDAR ITEMS

### CHAIR AND COMMITTEE MEMBER MATTERS

**NEXT MEETING:** August 25, 2021

### ADJOURNMENT