



CITY of BRISBANE

Open Space and Ecology Committee Meeting Agenda

Wednesday, December 16, 2020 at 6:30 P.M. • Virtual Meeting

This meeting is compliant with the Governors Executive Order N-29-20 issued on March 17, 2020 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, 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 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

Text: 415.203.8897

Join Zoom Meeting: <https://zoom.us/j/91803607488?pwd=cmZ4dDNnd1RjRk1lV1pYRWVRGbzVnUT09>

Meeting ID: 918 0360 7488

Passcode: 172642

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 or (415) 508-2118. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

MEETING SETUP AND INTRODUCTION

CALL TO ORDER

ROLL CALL

ADOPTION OF THE AGENDA

ORAL COMMUNICATIONS

APPROVAL OF THE MINUTES

OLD BUSINESS

NEW BUSINESS

- A. Dark Skies Ordinance
- B. 2021 Work Plan

STAFF UPDATES

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

- Open Space (Lam, Rogers, **Salmon**)
- Climate Action Plan (Dykes, Ebel, Fieldman)
- Events (Lam, Rogers, Salmon)
- Education and Outreach (Fieldman, **Rogers**)
- Invasive Species Ordinance (Ebel, Salmon, Fieldman)
- Crocker Trail Master Plan* (Lam, Rogers)
- Tree Issues* (**Ebel**, Rogers, Salmon)
- Benchmarking Ordinance* (Dykes, Lam)
- Beautification* (Salmon, w/ Council, Parks & Rec)
- Lipman Science Fair Judging* (Ebel, Lam, **Rogers**)

CALENDAR ITEMS

CHAIR AND COMMITTEE MEMBER MATTERS

NEXT MEETING: January 20, 2021

ADJOURNMENT