



# CITY of BRISBANE

## Open Space and Ecology Committee Meeting Agenda

---

Wednesday, April 27, 2022 at 6:30 P.M. • Virtual Meeting

---

*This meeting is compliant with the Ralph M. Brown act as amended by California Assembly Bill No. 361 effective September 16, 2021 providing for a public health emergency exception to the standard teleconference rules required by the Brown Act. The purpose of this is to provide a safe environment for the public, staff and committee members, 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)

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.*

**MEETING SETUP AND INTRODUCTION**

**CALL TO ORDER**

**ROLL CALL**

**ADOPTION OF THE AGENDA**

**ANNOUNCEMENTS**

**ORAL COMMUNICATIONS**

**APPROVAL OF THE MINUTES**

- A. Minutes of March 23, 2022

**NEW BUSINESS**

- B. Meeting the Climate Emergency Declaration goals

**OLD BUSINESS**

- C. OSEC Work Plan
- D. Proposed budget for Fiscal Year 2022-23

**STAFF UPDATES**

**SUBCOMMITTEE REPORTS & REORGANIZATION**

**CALENDAR ITEMS**

**CHAIR AND COMMITTEE MEMBER MATTERS**

**NEXT MEETING:** May 25, 2022

**ADJOURNMENT**