



# CITY of BRISBANE

## Open Space and Ecology Committee Meeting Agenda

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

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*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 participate via remote public comment options.*

### **TO ADDRESS THE COMMITTEE**

*When an item you're interested in appears on the agenda, you may address the Committee at that time. If the matter you are interested in is not on the Committee's agenda but is a matter that is within the Committee's subject matter jurisdiction, you may address it under Oral Communications.*

### **REMOTE PUBLIC COMMENTS**

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

Email: [bobsage@brisbaneca.org](mailto:bobsage@brisbaneca.org)

Text: 415.203.8897

### **PUBLIC MEETING VIDEOS**

*Public Meetings can 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 via the All Meetings Page (<http://brisbaneca.org/city-government/meetings>).*

### **SPECIAL ASSISTANCE**

*If you need special assistance to participate in this meeting, please contact Karen Kinser at [kkinser@brisbaneca.org](mailto:kkinser@brisbaneca.org) or (415) 508-2133. 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

### ADOPTION OF THE AGENDA

### ORAL COMMUNICATIONS

### VEGETATION MANAGEMENT PRESENTATION

On Point Land Management report regarding prior year's vegetation work on City property in the Brisbane Acres

### APPROVAL OF THE MINUTES

### OLD BUSINESS

### 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)
- Dark Skies Ordinance (Dykes, **Ebel**, Lam)
- Lipman Science Fair Judging\* (Ebel, Lam, **Rogers**)
- 280 South Hill Funds\* (Lam, Rogers)
- Tree Issues\* (**Ebel**, Rogers, Salmon)
- Benchmarking Ordinance\* (Dykes, Lam)
- Beautification\* (Salmon, w/ Council, Parks & Rec)

### CALENDAR ITEMS

### CHAIR AND COMMITTEE MEMBER MATTERS

**NEXT MEETING:** November 18, 2020

### ADJOURNMENT