



CITY of BRISBANE

Open Space and Ecology Committee Meeting Agenda

Wednesday, August 24, 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, 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

Join Zoom Meeting: 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 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 July 27, 2022

NEW BUSINESS

- B. Building Efficiency Program update – Rachel Martinez Regan, Sustainability Intern
- C. Discussion on Public Comment to CAP Subcommittee from Anja Miller re: Solar Panels on the Library
- D. Discussion on Public Comment to OSEC from Dana Dilworth re: Amending Waste Discharge Requirements for Bayfront Landfills
- E. Recommending a letter encouraging a federal Climate Emergency Declaration

STAFF UPDATES

SUBCOMMITTEE REPORTS

CALENDAR ITEMS

CHAIR AND COMMITTEE MEMBER MATTERS

NEXT MEETING: September 28, 2022

ADJOURNMENT