

Tuesday, January 19th, 2021 at 11:30 AM • 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, subcommittee members and the public while allowing for public participation. The public may address the subcommittee using exclusively remote public comment options.

TO ADDRESS THE SUBCOMMITTEE

The meeting will be an exclusively virtual meeting. The agenda materials may be viewed online at <u>www.brisbaneca.org</u> at least 72 hours prior to the meeting.

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 Public Comment or during an Item.

Email: aibarra@brisbaneca.org

Text: 415-407-2675

Call-in number during the meeting for oral communications: 1-669-900-9128

Meeting ID: 984 1177 7721 (After entering the meeting ID and pressing #, simply press # a second time to enter the meeting waiting room. No participant code is required. Please wait on the call until a Subcommittee or Staff Member announces that the phone line is open. Dial *6 to mute/unmute and dial *9 to "raise hand")

PUBLIC MEETING VIEWING

Public Meetings may be viewed live by joining the Zoom Meeting listed below. Please follow guidelines above for Public Comments.

Join Zoom: https://zoom.us/j/98411777721

Meeting ID: 984 1177 7721

To listen to the meeting if not using computer audio, dial: 1-669-900-9128, ID: 98411777721#

SPECIAL ASSISTANCE

If you need special assistance to participate in this meeting, please contact Angel Ibarra at (415) 508-2109. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

SUBCOMMITTEE MEMBERS:

Mayor Cunningham, Councilmember O'Connell Chair Mary Rogers, Committee Member Michele Salmon

PRESENTATIONS AND DISCUSSION ITEMS

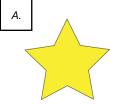
A. Meet with Open Space and Ecology Committee Liaisons to Review Their 2021 Work Plan

PUBLIC COMMENT

ADJOURNMENT

File Attachments for Item:

A. Meet with Open Space and Ecology Committee Liaisons to Review Their 2021 Work Plan



Open Space and Ecology Committee Work Plan 2021



1. Implementation of the Climate Action Plan - OSEC to work with staff on implementing 2015 CAP measures and providing outreach

Energy

- Launch Brisbane Building Efficiency Program with first mandatory compliance and reporting
- Lighting/dark skies ordinance based on existing model ordinance by Int'l Dark Sky Assn.

Solid Waste

- Adopt a Disposable Food Ware Ordinance aligned with County's
- Promote opportunities to reuse, recycle and compost in the community and at city facilities
- Reduce municipal waste w/implementation of Sustainable Purchasing Guide

<u>Water</u>

• Continue participation in BAWSCA water savings programs and community education

Road Emissions/Transportation

- Promote, facilitate and where possible pursue the installation of Electric Vehicle Charging Infrastructure
- Educate staff and community regarding transit options; promote continued telework where feasible
- Consider city staff pilot program incentivizing alternative commutes when practicable
- Pursue purchase of low emission/electric/hybrid vehicles where applicable
- 2. Coordinate 2030 Climate Action Plan update with Baylands Specific Plan; consider Climate Emergency Declaration in the interim.
- 3. Vegetation Management Plan for city-owned Brisbane Acres
 - Review and approve annual vegetation management plan developed by staff and consultant/contractor
 - Plan for volunteer maintenance of Firth Canyon
- 4. Other Habitat Restoration
 - Choose locations and coordinate three to four habitat restoration days per year
 - Study and draft invasive species ordinance for areas within and adjacent to Brisbane Acres; consider invasive species overlay zone
- 5. Education and Outreach
 - Day in the Park community festival
 - Bike to Work Day
 - Lipman Science Fair
 - Publications through City News/Star/Cable TV/City website/City social media sites
 - Investigate opportunities for display in new library
- 6. Crocker/Guadalupe Valley Trail Master Plan participation; seek funding opportunities to improve habitat.
- 7. Provide policy recommendation to Council regarding updating 2001 Open Space Plan
- 8. Provide input on design of Baylands open space upon Council approval of land use
- 9. General Plan Review of future proposed updates to Open Space Element upon direction from City Council