



CITY *of* BRISBANE

Open Space and Ecology Committee Meeting Agenda

Wednesday, April 26, 2023 at 6:30 P.M. • Hybrid Meeting 50 Park Place, Brisbane, CA

Vice Chair Becker will participate by Teleconference at the Marriott Hotel Albuquerque at 2101 Louisiana Blvd NE, Albuquerque, NM 87110.

The public may observe/participate in Committee meetings using remote public comment options or attending in person. Committee members shall attend in person unless remote participation is permitted by law. The Committee may take action on any item listed in the agenda.

TO ADDRESS THE COMMITTEE

IN PERSON

Location: 50 Park Place, Brisbane, CA 94005, Community Meeting Room

Masking is not required but according to the California Department of Public Health guidelines, people at higher risk for severe illness should consider masking. To help maintain public health and safety, we respectfully request that people not attend in-person if they are experiencing symptoms associated with COVID-19 or are otherwise ill and likely contagious (e.g., respiratory illnesses).

REMOTE PARTICIPATION

Members of the public may observe/participate in the Committee Meeting by logging into the Zoom Webinar listed below. 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>. Please be advised that if there are technological difficulties, the meeting will nevertheless continue. The 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:

Remote meeting participants may address the Committee. We also encourage you to submit public comments in writing in advance of the meeting. Aside from commenting while in the Zoom Webinar, the following email will be also monitored during the meeting and public comments received will be noted for the record during Oral Communications or during an agenda item.

Email: aetherton@brisbaneca.org

Join Zoom Meeting: www.brisbaneca.org/osec-zoom

Meeting ID: 976 4295 0160

Call In Number: 669.900.9128

Note: Callers dial *9 to "raise hand" and dial *6 to mute/unmute.

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.

CALL TO ORDER

ROLL CALL

- A. Consider any request of a committee member to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

ADOPTION OF THE AGENDA

ANNOUNCEMENTS

ORAL COMMUNICATIONS

APPROVAL OF THE MINUTES

- B. Minutes of March 22, 2023

NEW BUSINESS

- C. Consider formation of subcommittee(s) for review of Baylands Specific Plan and future EIR
- D. Consider formation of subcommittee(s) for future review of Quarry Development and EIR

STAFF UPDATES

SUBCOMMITTEE REPORTS

CALENDAR ITEMS

CHAIR AND COMMITTEE MEMBER MATTERS

NEXT MEETING: May 24, 2023

ADJOURNMENT

B.

File Attachments for Item:

B. Minutes of March 22, 2023



CITY of BRISBANE

Open Space and Ecology Committee Meeting Minutes

Wednesday, March 22, 2023 at 6:30 P.M. • Hybrid Meeting 50 Park Place, Brisbane, CA

CALL TO ORDER – 6:34 PM

ROLL CALL

- A. Consider any request of a committee member to attend the meeting remotely under the “Emergency Circumstances” of AB 2449 – none.

Committee members present: Becker, Ebel, Fieldman, Rogers, Salmon

Staff members present: Deputy Director of Public Works, Kinser; Sustainability Manager, Etherton

ADOPTION OF THE AGENDA

Ebel moved to adopt the agenda and Fieldman seconded; the motion was adopted unanimously

ANNOUNCEMENTS – none.

ORAL COMMUNICATIONS – none.

APPROVAL OF THE MINUTES

- B. Minutes of February 22, 2023 – Salmon asked to amend the dark skies discussion to “move forward with modifying staff drafted ordinance”. Etherton noted a correction to Nunan’s name. Salmon moved to approve the minutes and Ebel seconded; the motion was adopted unanimously.

NEW BUSINESS

- C. Discuss review of Baylands Specific Plan –
- a. Etherton noted the specific plan had been released and that comments on it would be submitted with comments on the Draft EIR; she recommended an ad hoc subcommittee be formed to review and draft comments for the committee to review and submit.
 - b. The committee discussed various options for tackling the work. The group agreed to skim the specific plan before the next meeting so everyone has a better sense of the issues and how the work might be divvied up into multiple separate subcommittees. Ebel asked staff to check with legal if the committee can break up the review by chapters. Becker will notify Calmes and Nunan of the plan.
- D. Consider resolution of support for SB 252 requiring CalPERS and CalSTRS to divest from fossil fuels – Fieldman provided background, noting that the committee had recommended an almost identical resolution last year which the City Council had passed. Salmon moved to recommend the resolution and Rogers seconded; the motion

was adopted unanimously. Fieldman inquired about the timeline to take to Council; Etherton expected that it would be the next meeting or possibly two.

STAFF UPDATES

Etherton:

- EV chargers at Mission Blue and City Hall available; Bayshore construction will pick back up in April but chargers won't be available until PG&E completes service upgrade. Working to complete CALeVIP grant reporting. Ebel asked about the fast charger at the Brisbane Village; Etherton responded that we will need to find funding to replace this unit. Since most grants don't cover replacement we will request funding in the next budget cycle. Fieldman asked about Inflation Reduction Act funding; most of these rebates and grants are not yet available, though IRA tax credits are and there are other state and federal grants.
- Working on a Climate Adaptation Planning grant application to state. Reaching out to potential community partners, San Bruno Mountain Watch has agreed and one other is likely; would engage additional groups if awarded.
- Building Efficiency Program: benchmarking reporting link is ready and notifications going out soon; Beyond phase work still in progress but should be rolling out early April; ordinance amendment in the works for a few clean-up items, trying to get to council April 6.
- SB1383 violations and citations – down to just 26 non-compliant addresses.
- Fieldman asked about gorse and pampas grass in San Bruno Mountain; Etherton will look for an update from the Natural Resources Coordinating group's minutes or County staff directly.

SUBCOMMITTEE REPORTS * = ad hoc

- Events (Rogers, Salmon, Nunan) – Etherton shared Sage's promo for Earth Day on April 22 at the Northeast Ridge
- Education and Outreach (Fieldman, Rogers) – Etherton shared the draft posters for the next library display on organic waste, being developed in partnership with Scavenger
- Baylands Subcommittee (Rogers) – no updates; Ebel noted the developer has had two public meetings on their specific plan
- *Building Decarbonization (Becker, Ebel, Fieldman) – Etherton reported there has been a lot of interesting work happening regionally and statewide; she'll try to schedule a meeting in April
- *Open Space Plan Update (Calmes, Rogers, Salmon) – Rogers reported that the subcommittee met without staff; Kinser will send them a soft copy of the plan
- *Crocker Trail Frog Habitat (Rogers, Nunan, Calmes) – Rogers reported that the area is looking very good, likely thanks to Bouscal and Nunan. Etherton noted that the RCD is proceeding with their work and expects to provide their deliverables by June. Salmon

asked about weed abatement; Kinser said she could work with fire to ensure that property did not receive a notice as happened last year.

- *Invasive Species Ordinance (Becker, Fieldman, Nunan) – Kinser is awaiting an estimate for the cost of removing invasives on city properties; once she has that the subcommittee should schedule a meeting.
- *Dark Skies Ordinance (Becker, Ebel, Salmon) – Etherton asked Salmon to complete the doodle poll so the next meeting could be scheduled
- *Tree Issues (Calmes, Ebel, Salmon) – the subcommittee will meet without staff
- *Sierra Point Park Planning (Ebel) – no subcommittee meeting to report on but there has been some discussion on social media
- *Lipman Science Fair Judging (Ebel, Rogers) – certificates were delivered; we will make this subcommittee inactive

CALENDAR ITEMS – The group discussed trying to get more STAR articles; a dark skies article in June to coincide with the solstice was suggested. Fieldman offered to write one and asked Etherton to confirm the wordcount.

CHAIR AND COMMITTEE MEMBER MATTERS – Salmon asked to agendize the Quarry Project since the Council had agreed to allow OSEC to comment. Rogers asked about the Crocker trail resurfacing; Kinser noted the RFP had just been released and the award was expected to go to council in May with work starting in June.

NEXT MEETING: April 26, 2023 – Becker noted she will be travelling and would try to join remotely with noticing.

ADJOURNMENT – 8:08 PM