



PUBLIC WORKS

Staff Liaison

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AGENDA

REGULAR MEETING OF THE URBAN FOREST COMMITTEE Monday April 12, 2021 at 7:00 p.m.

JOIN VIA ZOOM:

<https://zoom.us/j/96840605800?pwd=NXNiRjVJNkdtWHNvNU1MWVBYMmlkUT09>

Meeting ID: 968 4060 5800 Passcode: 214432
or Dial in: 1-408-638-0968

Pursuant to Executive Order N-29-20, teleconference restrictions of the Brown Act have been suspended, as well as the requirement to provide a physical location for members of the public to participate in the meeting.

Any person wishing to speak to the Urban Forest Committee on any of these matters is invited to participate via teleconference as described above.

The City encourages submission of written comments in advance to the Urban Forest Committee via email to spre@ci-el-cerrito.ca.us prior to the meeting or by contacting the staff liaison listed above.

7:00 p.m. CONVENE REGULAR MEETING

1. **ROLL CALL** – Chair Mary Torrusio; Vice-Chair Robert Hrubes; Members Cathy Bleier, Robin Mitchell, Yan Linhart
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**
Remarks are typically limited to three minutes per person, and may be on anything within the subject matter jurisdiction of the body. Remarks on non-agenda items will be heard first, remarks on agenda items will be heard at the time the item is discussed.
3. **COMMITTEE MEMBER ANNOUNCEMENTS / CHANGES TO THE MEETING AGENDA**
4. **COUNCIL / STAFF LIAISONS ANNOUNCEMENTS AND REPORTS** - City Council Liaison Gabriel Quinto and / or City Staff may report on Council policies, priorities, and significant actions taken by the City Council, and / or matters of general interest to the Urban Forest Committee (UFC). (15 minutes)
5. **DISCUSSION- Tree Board University**, Committee members will review their findings related to the course “Tree Board 101” and consider possible action. (30 minutes)
6. **URBAN FOREST COMMITTEE ACTIVITIES, CALENDAR AND WORK PLAN UPDATE** : Hear updates, participate in discussion and consider possible action items that correspond with development of the Urban Forest Committee Work Plan and calendar of events. (45 minutes)
 - A. Earth Day 2021- April 22 possible activity sponsorship or co-sponsorship with EQC

B. Tree City USA sign installation, locations

C. Work Plan

7. ACTION ITEMS *(15 minutes)*

A. Consider an motion to approve the minutes from the March 8, 2021 meeting.

B. Consider a motion to recommend to Council the appointment of Jennifer Kaczor to the UFC.

C. Annual Election of Officers.

8. FUTURE AGENDA ITEMS

9. NEXT MONTH’S CITY COMMITTEE ASSIGNMENTS-

A. Environmental Quality Committee, April 13

B. Park and Recreation Comission, April 28

10. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Staff Liaison, 510-559-7685. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 ADA Title I).

Any writings or documents provided to a majority of the members regarding any item on this agenda will be made available for public inspection at El Cerrito Recycling Center during normal business hours.