



Staff Liaison
Stephen Prée | 510-559-7685
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AGENDA

REGULAR MEETING OF THE
URBAN FOREST COMMITTEE
Monday December 13, 2021, at 7:00 p.m.

JOIN VIA ZOOM

<https://us06web.zoom.us/j/97043572002?pwd=a2N5UURTSDFEK2F2NzMxMGNmakhCUT09>

Meeting ID: 970 4357 2002 Passcode: 195250
or Dial in: 1-408-638-0968

This advisory body is currently meeting by teleconference, consistent with the Brown Act as amended by AB 361 (2021). Under the amended rules, *teleconference restrictions of the Brown Act are suspended* and the City will not provide a physical location for members of the public to participate in the teleconference 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 Robin Mitchell; Vice-Chair Robert Hrubes; Members Cathy Bleier, Melissa Feudi, Catherine (Cassie) Hughes, Jennifer Kaczor, Yan Linhart
2. **ORAL COMMUNICATIONS FROM THE PUBLIC and INTRODUCTION BY INDIVIDUALS INTERESTED IN SERVING ON THE ADVISORY BOARD**
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-** Mayor 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). (10 minutes)
5. **ACTION ITEMS-** (10 minutes)
 - A. Consider a motion to adopt the minutes from the October 11,2021 UFC Meeting.
 - B. Consider a motion to adopt the minutes from the November 8,2021 UFC Meeting.
 - C. Consider a motion to adopt the annual UFC meeting calendar for 2022.
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.

- A. Update Work Plan- discuss and establish goals and objectives for the coming year
- B. Urban Forestry Grants- hear from the ad-hoc subcommittee
- C. Community Group Connections
- D. Tree Board University

7. FUTURE AGENDA ITEMS- hear committee member suggestions for future UFC meeting items

- 2021/22 Work Plan
- Urban Forestry Grants
- Arbor Week - March 7-14
- Hillside Natural Area Planning
- Tree City USA Growth Awards
- Tree Board University

8. NEXT MONTH'S CITY COMMITTEE ASSIGNMENTS

- A. Environmental Quality Committee, December 14
- B. Park and Recreation Commission, No December meeting

9. 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.