



Staff Liaison
Stephen Prée | 510-559-7685
spree@ci-el-cerrito.ca.us

AGENDA

REGULAR MEETING OF THE URBAN FOREST COMMITTEE

Monday August 8, 2022

JOIN VIA ZOOM

<https://us06web.zoom.us/j/81126280008?pwd=cStqMXQrVTdPL0U5a0poNDRxc2l5QT09>

Meeting ID: 811 2628 0008 Passcode: 911 276
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 Cathy Bleier; Members, Catherine (Cassie) Hughes, Robert Hrubes, Jennifer Kaczor, Susan Kuchinskas, 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 (10 minutes)**
4. **CITY COUNCIL / STAFF LIAISONS ANNOUNCEMENTS AND REPORTS-** (10 minutes) Council Liaison Fadelli 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).
5. **APPROVAL OF THE MINUTES-** (5 minutes)
Consider a motion to adopt the minutes from the July 11, 2022, UFC meeting
6. **COLLABORATION WITH THE ENVIRONMENTAL QUALITY COMMITTEE** (5 minutes) Hear update, participate in discussion, and consider possible action items regarding collaborating with the EQC.
7. **COLLABORATION WITH THE PARK AND RECREATION COMMISSION** (5 minutes) Hear update, participate in discussion, and consider possible action items regarding collaborating with the PRC.

8. NATIONAL PREPAREDNESS MONTH – Hear a short presentation from Sue Duncan, participate in discussion and consider possible action. (10 minutes)

9. URBAN FOREST COMMITTEE ACTIVITIES, CALENDAR, AND WORK PLAN

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. (55 minutes)

- A. Education and Outreach- hear from the ad-hoc subcommittee (Hughes, Kuchinskas, Linhart). (20 minutes)
- B. Fundraising discussion (Hrubes, Kaczor, Mitchell)
- C. Grants- hear from the ad-hoc subcommittee (Hrubes, Kazor, Mitchell)
- D. Urban Forest Management Plan: goals and objectives for an updated UFMP – hear from the ad-hoc subcommittee (Hrubes, Linhart, Mitchell)
- E. Orientation packet discussion (Blier, Hughes)
- F. Tree Board University

10. FUTURE AGENDA ITEMS- hear committee member suggestions for future UFC meeting items (5 minutes)

- Diversity and Inclusion discussion (Hrubes, Mitchell)
- Urban Forest Management Plan review (Hrubes, Linhart, Mitchell)
- Education and Outreach (Hughes, Kuchinskas, Linhart)
- Urban Forestry Grants (Hrubes, Kaczor, Mitchell)
- Fundraising (Hrubes, Kaczor, Mitchell)
- Tree Board University

11. ITEMS FROM TONIGHT’S MEETING THAT REQUIRE FURTHER ACTION

12. 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.