



Staff Liaison
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AGENDA

REGULAR MEETING OF THE URBAN FOREST COMMITTEE

Monday May 8, 2023, at 7:00 p.m.

El Cerrito City Hall
City Council Chambers
10890 San Pablo Avenue
El Cerrito, CA 94530

This Meeting Place is Wheelchair Accessible

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, 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- (15 minutes)** City Council Liaison 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 MINUTES- (5 minutes)**
Consider a motion to adopt the minutes from the March 13, 2023, UFC meeting.
6. **COLLABORATION WITH THE ENVIRONMENTAL QUALITY COMMITTEE (5 minutes)** Hear updates, participate in discussion, and consider possible action items regarding collaborating with the EQC.
7. **COLLABORATION WITH THE PARK AND RECREATION COMMISSION (5 minutes)** Hear updates, participate in discussion, and consider possible action items regarding collaborating with the PRC.
8. **URBAN FOREST COMMITTEE ACTIVITIES, CALENDAR, AND WORK PLAN**
Hear updates, participate in discussion, and consider possible actions that correspond with development of the Urban Forest Committee Work Plan and calendar of events. (60 minutes)

- A. El Cerrito Earth Day Debrief (Hrubes, Mitchell, Linhart)
- B. SCC Grant: HNA Fire Resilience and Forest Conservation Plan Update (Prée)
- C. Urban Forest Management Plan (Hrubes, Linhart, Mitchell)
- D. Tree Fund (Hrubes, Kaczor, Mitchell)
- E. Park and Recreation Commission Recommendation for Parks FTE (Kaczor)
- F. Sudden Oak Death Blitz, East Bay– May 12
- G. Pocket Forests
- H. PG&E Moeser Lane Tree Removal Mitigation Letters
- I. Future Speakers

9. ANNUAL ELECTION OF OFFICERS- Per City Ordinance, select Chair and Vice Chair of the UFC for 2023-2024 (*10 minutes*)

10. ITEMS FROM TONIGHT'S MEETING THAT REQUIRE FURTHER ACTION
(*5 minutes*)

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

- City Tree Inventory Tool Demonstration (Prée)
- Diversity and Inclusion (Hrubes, Mitchell)
- Education and Outreach (Hughes, Linhart)
- Urban Forestry Grants (Hrubes, Kaczor, Mitchell)
- Fundraising (Hrubes, Kaczor, Mitchell)
- Work Plan Update

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.