7:00 p.m. CONVENE REGULAR MEETING

1. ROLL CALL - Chair Robin Mitchell; Vice-Chair Robert Hrubes; Members Cathy Bleier, 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 (10 minutes)

4. CITY COUNCIL / STAFF LIAISONS ANNOUNCEMENTS AND REPORTS- (15 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. ACTION ITEMS- (15 minutes)
   A. Consider a motion to adopt the minutes from the January 10 UFC meeting
   B. Consider a motion to recommend to City Council the appointment of Susan Kuchinskas to the Urban Forest Committee
   C. Consider a motion to approve the 2022/2023 UFC Work Plan

6. COLLABORATION WITH THE ENVIRONMENTAL QUALITY COMMITTEE (10 minutes) Hear update, participate in discussion, and consider possible action items regarding collaborating with the EQC; March 15 meeting assignment.
7. **COLLABORATION WITH THE PARK AND RECREATION COMMISSION (10 minutes)** Hear update, participate in discussion, and consider possible action items regarding collaborating with the PRC; February 23 meeting assignment.

8. **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. *(40 minutes)*

   A. Arbor Week 2022: March 7 -14 - hear from the ad-hoc subcommittee
   B. Urban Forestry Grants- hear from the ad-hoc subcommittee
   C. Tree City USA Growth Awards
   D. Community Group Connections
   E. Tree Board University

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

   - Urban Forestry Grants
   - Arbor Week 2022 Debrief
   - Tree City USA Growth Awards
   - Tree Board University

10. **ITEMS FROM TONIGHT’S MEETING THAT REQUIRE FURTHER ACTION**

11. **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.