



AGENDA

REGULAR MEETING OF THE URBAN FOREST COMMITTEE

Monday March 11, 2024, at 7:00 p.m.

Staff Liaison
Stephen Prée | 510-559-7685
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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 Robert Hrubes; Vice-Chair Robin Mitchell; 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-** (10 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. ACTION ITEMS** (10 minutes)
 - A. APPROVAL OF MINUTES- Consider a motion to adopt the minutes from the February 12, 2024, UFC meeting.
 - B. RECOMMEND TO CITY COUNCIL THE REAPPOINTMENT TO THE URBAN FOREST COMMITTEE FOR A FOUR-YEAR TERM:
 - i. Cassie Hughes
 - ii. Robert Hrubes
- 6. COLLABORATION WITH THE ENVIRONMENTAL QUALITY COMMITTEE**
(3 minutes) Hear updates, participate in discussion, and consider possible action items regarding collaborating with the EQC.
- 7. COLLABORATION WITH THE PARK AND RECREATION COMMISSION**
(3 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. *(70 minutes)*

A. ARBOR DAY 2024- *(Hughes, Linhart)*

B. PUBLIC DRAFT FOR THE CLIMATE ACTION & ADAPTATION PLAN *(Bleier, Mitchell)* <https://elcerritocaap.konveio.com/>

C. EL CERRITO EARTH DAY APRIL 20, 2024 – *(All)*

9. ITEMS FROM TONIGHT’S MEETING THAT REQUIRE FURTHER ACTION *(5 minutes)*

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

- Work Plan Update
- Urban Forestry Grants and Fundraising *(Hrubes, Kaczor, Mitchell)*

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.