



AGENDA

REGULAR MEETING OF THE URBAN FOREST COMMITTEE

Monday June 10, 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 Cathy Bleier; Vice-Chair Catherine (Cassie) Hughes; Members: Robert Hrubes Jennifer Kaczor, Yan Linhart, Robin Mitchell
- 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:** (15 minutes)
 - A. APPROVAL OF MINUTES: Consider a motion to adopt the minutes from the May 13, 2024, UFC meeting.
 - B. UFC 2023/2024 WORK PLAN ACCOMPLISHMENTS DOCUMENT APPROVAL: Consider a motion to approve documentation of the UFC Accomplishments for the period July 1, 2023, through June 30, 2024.
- 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. (50 *minutes*)

A. COMMITTEE COMMUNICATIONS AND INFORMATION EXCHANGE -
(*Bleier, all*)

B. UFC 2025/26, 2026/27 WORK PLAN VISIONING

C. EL CERRITO WORLD ONE FESTIVAL JULY 4, 11:00 a.m. to 5:00 p.m.

D. URBAN FORESTRY GRANTS AND FUNDRAISING UPDATE – (*Hrubes, Kaczor, Mitchell,*)

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*)

- 2025/26, 2026/27 Work Plan
- Urban Forestry Grants and Fundraising (Hrubes, Kaczor, Mitchell)
- HNA Plan

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.