



Staff Liaison

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AGENDA

REGULAR MEETING OF THE URBAN FOREST COMMITTEE

Monday July 13, 2020, 7:00 p.m.

VIA TELECONFERENCE

<https://elcerrito.webex.com/elcerrito/onstage/g.php?MTID=eea4b959267ab65297b13301242ccd57e>

Event ID: 146 483 0529

Event Password: XcZyWRAM325

Join by Phone: 1-408-418-9388

Access code: 146 4830529

Pursuant to Executive Orders N-25-20 and N-29-20, and in Response to the COVID-19 Pandemic Teleconference Restrictions of the Brown Act Have Been Suspended, as Well as the Requirement to Provide a Physical Location for Members of the Public to Participate in the 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 spree@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 Mary Torrusio; Vice-Chair Robert Hrubes; Members Cathy Bleier, Robert Hrubes, Robin Mitchell, Yan Linhart
2. **ORAL COMMUNICATIONS FROM THE PUBLIC**
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**
4. **COUNCIL / STAFF LIAISONS ANNOUNCEMENTS AND REPORTS - (20 minutes)** City Council Liaison Janet Abelson 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)**
 - Approval of the Minutes - Consider a motion to adopt minutes from the March 9, 2020 meeting.
 - Annual election of officers - Nominate and elect Chair and Vice Chair of the UFC for an annual term July, 2020 through April 2021.

6. 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.

- A. UFC and community wildfire prevention
- B. Urban forestry outreach and education

7. NEXT MONTH'S CITY COMMITTEE ATTENDANCE ASSIGNMENTS- *(5 minutes)*

8. FUTURE AGENDA ITEMS – *(5 minutes)*

9. 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 City Hall during normal business hours.