



# CITY of BRISBANE

## Open Space and Ecology Committee Meeting Minutes

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Wednesday, August 27, 2025 at 6:30 P.M. • Hybrid Meeting 50 Park Place, Brisbane, CA

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### **CALL TO ORDER – 6:35 PM**

#### **ROLL CALL**

- A. Consider any request of a committee member to attend the meeting remotely under the “Emergency Circumstances” of AB 2449

Committee members present: Armstrong, Becker, Salmon, Walker. Atapattu is attending remotely. Rogers is absent.

Staff members present: Assistant City Manager, Fernandez; Management Analyst, Brown; Sustainability Fellow, De La Cruz

#### **ADOPTION OF THE AGENDA**

Becker moved to adopt the agenda and Walker seconded; the motion was adopted unanimously.

**ANNOUNCEMENTS** – Salmon mentioned Coastal Cleanup Day, September 20, and Renew San Francisco Bay, a Bay Area non-profit, will have a booth at upcoming Day in the Park October 4.

**ORAL COMMUNICATIONS** – Resident of San Francisco, Hawkins Barratt Heitmann, spoke about a project within his non-profit organization to renew the Sierra Point shoreline with native plants. Heitmann asked for the Committee’s support in the form of resources and support in activities like hauling plant debris and procuring compost and wood chips, as well as advertising workdays. The Committee’s recommendation to be agendaized in a future meeting.

#### **APPROVAL OF THE MINUTES**

- B. Minutes of July 23, 2025 –Walker motioned to approve the minutes and Becker seconded. The motion was adopted unanimously.

#### **OLD BUSINESS**

- C. Review submitted OSEC Baylands DEIR comments
- Committee to have final edits to comments by September 2
  - Individual comments due September 2

#### **NEW BUSINESS**

- D. Now collecting comments on 2025 Draft Baylands Specific Plan
- Committee to review current redline of Baylands Specific Plan
  - De La Cruz to send out timeline and schedule of due dates
  - Final comments due to staff December 9
  - Individual comments can be submitted until December 31

## **STAFF UPDATES –**

- Staff will collaborate with Mountain Watch and Parks and Recreation department for Winter Habitat Restoration Day on Ice House Hill December 13
- Staff will bring an updated Tree Inventory to the Committee for review and feedback before taking to City Council for presentation in October
- Tree of Heaven to be added to the Invasive Species regulation

## **SUBCOMMITTEE REPORTS AND REORGANIZATION**

- Events (Becker, Salmon) – Butterflies to be OSEC's tabling theme, in partnership with San Bruno Mountain Watch. De La Cruz to send sign up sheet.
- Education and Outreach (Armstrong, **Rogers**, Walker) – Library display to be focused on native species and butterfly host plants, Walker's article about electrification incentives was included in the City's weekly Blast and is available to read on the City's website.
- Climate Action Planning (Atapattu, Walker) – Staff report is under review, to be agendized next at next month's meeting.
- Open Space Plan update (Becker, Rogers, **Salmon**) – no updates
- \*Crocker Trail Frog Habitat (**Armstrong, Rogers, Salmon**) – no updates
- Tree Issues (Rogers, **Salmon**) – Meeting to be scheduled to discuss tree inventory.
- Baylands Specific Plan subcommittees – no updates
- Sierra Point Park Planning (Salmon) – no updates
- Liaisons – no updates
- PCA Grant (**Becker**, Salmon) – Staff to schedule a meeting, as grant is expected to be released in the fall.

## **CALENDAR ITEMS – as discussed above.**

**CHAIR AND COMMITTEE MEMBER MATTERS** – Salmon mentioned a local resident involved in beatification and fire safety on Quarry Road. Support from committee to be agendized in next month's meeting. De La Cruz to coordinate with Committee on approval of pamphlets for day in the park.

**NEXT MEETING:** September 24, 2025

**ADJOURN – 8:55**