



CITY of BRISBANE

Open Space and Ecology Committee Meeting Minutes

Wednesday, December 17, 2025 at 6:30 P.M. • Hybrid Meeting 50 Park Place, Brisbane, CA

CALL TO ORDER – 6:30 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: Becker (6:32), Salmon, Rogers, Walker.

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

ADOPTION OF THE AGENDA

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

ORAL COMMUNICATIONS – none

APPROVAL OF THE MINUTES – Minutes of October 22, 2025 –Rogers moved to approve the minutes and Walker seconded; the motion was adopted unanimously.

PRESENTATION –

- B. Teresa Montgomery, Sustainability Manager of South San Francisco Scavenger along with Amanda Bortolli who works with social media and outreach for Scavenger presented on the past year’s compliance with CA’s Senate Bill 1383. After combined work with City Staff, there is complete compliance with three-bin service and a small amount of waivers. Last year 592 collection bins were inspected, and more than 80% contained well-sorted materials and 110 bins were left educational notices, with only 3% having serious collection infractions. **Earth day event to be held Sunday, May 3 – tours of digestion facility, bringing in finished compost, for national compost week.**

OLD BUSINESS

- C. Review Bayland’s Specific Plan’s Comments
- Committee approved whole group’s comments
 - Individual comments may be submitted to Julia Ayres in Planning until 12/31
- D. Work Plan for 2026
- Moved to January 2026 Agenda

NEW BUSINESS

- E. PCA (Priority Conservation Area) Grant: Quarry Road, Letter of Intent

- Staff to reply to Grant Writer with comments from Committee
- March 20, 2026, is the final application due date, May 2026 is the notice of the award decision
- Brown to send Committee a list of past awardees
- Fernandez to investigate opportunities to supplement PCA Grant with photos or videos
- Fernandez invited Committee to inform Staff of potential future grant opportunities
- Committee to work with community to assist with planting
- Staff to send Committee the draft, and incorporate Committee's comments

STAFF UPDATES

- Fernandez recapped the Ice House Hill Habitat Restoration event; Becker suggested planning an additional event in the area
- Brown updated Committee that the contract on Ice House Hill will be in effect until 2030
- Jason Nunan's appointment to the Committee will begin in January

SUBCOMMITTEE REPORTS AND REORGANIZATION

- Events (Becker, Salmon) – 2026 events to be discussed
- Education and Outreach (**Rogers**, Walker) – Meeting set for the second week of January
- Climate Action Planning (Atapattu, Walker) – Fernandez to schedule meeting in early new year
- Open Space Plan update (Becker, Rogers, **Salmon**) – put on hold until Nunan joins Committee
- *Crocker Trail Frog Habitat (**Rogers**, Salmon) – Staff in process of meeting with legal team. Committee to attend the Public Art Commission for potential partnership.
- Tree Subcommittee Meeting (Rogers, **Salmon**) – Staff to continue working on tree issues in Q1. Salmon would like to add a tree-specific volunteer group to Committee. Fernandez updated group on Keegan Black's arborist certification. Becker suggested an initiative for Committee to educate and provide public with trees for private planting.
- Baylands Specific Plan subcommittees – no updates
- Sierra Point Park Planning (Salmon) – no updates
- Liaisons – no updates
- PCA Grant (**Becker**, Salmon) – Submittal to Council upcoming

CALENDAR ITEMS – De La Cruz to update 2026 Calendar with dates

CHAIR AND COMMITTEE MEMBER MATTERS – none

NEXT MEETING: January 28, 2025

ADJOURN – 8:33