

**OPEN SPACE & ECOLOGY COMMITTEE
MINUTES**

March 10, 2020 7:00 PM
Community Meeting Room
Brisbane City Hall
50 Park Place, Brisbane, CA 94005

Called to order at 7:01 PM.

Committee members present: Salmon, Ebel, Lam (through 8:45), Ankenbruck, Rogers, Fieldman (7:04-8:41)

Committee members absent: Dykes

Staff members present: Deputy Director of Public Works Kinser
Sustainability Manager Etherton

1. Roll call

2. Adoption of the agenda

Adopted.

3. Oral Communications (public comment)*

None.

**4. Discussion of OSEC comments on Baylands Specific Plan Environmental Impact Report
Notice of Preparation**

- The committee discussed process and agreed to compile comments into list form for submission
- Salmon noted the EIR Scoping is moving forward before the Specific Plan to set a Spring baseline for the studies
- The committee reviewed the document, noting specific comments and suggestions in the PDF
- Etherton will send committee both PDF and list form of the meeting comments, along with OSEC's Program DEIR comments, planning commission comments, and response to comments on DEIR; committee members can submit further comments back to her via email

5. Next meeting:

- Climate Action Game Night scheduled for March 18, 2020 will be postponed until further notice due to COVID-19
- Regular meeting - April 15, 2020 6:30 PM – on unless otherwise determined; Salmon will be absent

6. Adjourned at 8:52 PM.

*Public comment on the agenda items is welcome at the discretion of the Chair