



# CITY of BRISBANE

## Open Space and Ecology Committee Meeting Minutes

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Wednesday, June 22, 2022 at 6:30 P.M. • Firth Canyon

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### **CALL TO ORDER – 6:37 PM**

#### **ROLL CALL**

Committee members present: Becker, Calmes, Ebel (through announcements/staff reports), Rogers, Salmon

Staff members present: Deputy Director of Public Works, Kinser; Sustainability Manager, Etherton; Sustainability Intern, Regan

#### **ANNOUNCEMENTS/STAFF REPORTS**

Etherton:

- CallIPC virtual conference Nov 1-3 & in-person mini symposium at CSU East Bay (Concord) on July 18
- Summer Habitat Day - July 23rd at Owl & Buckeye Canyon
- EV chargers - expecting the grant award for 30 Level 2 chargers soon, but it does not look like the fast charger will be funded
- City Council July meeting: contract for pool heat pump water heater project & Climate Emergency Declaration presentation

Kinser:

- Council approved the City Manager recommended budget, which included an urban forestry plan, ivy removal in canyons, and frog habitat study funds, which will be available at the start of the fiscal year.

Regan:

- Reported that 48% of buildings were fully compliant with the Building Efficiency Program for 2021. An additional 10% had submitted reports which needed to be corrected or verified, and 2% were temporarily exempt. The remaining ~40% had not yet submitted reports and are the focus of staff follow-up.

#### **HABITAT RESTORATION**

Committee members and staff pulled invasive plants including ivy and thistle from Firth Canyon.

**NEXT MEETING:** July 27, 2022

**ADJOURNMENT – 8:04 PM**