

Open Space and Ecology Committee meeting

September 21, 2016

Agenda

OPEN SPACE & ECOLOGY COMMITTEE AGENDA

September 21, 2016 6:30 PM

Community Meeting Room

Brisbane City Hall

50 Park Place, Brisbane, CA 94005

1. Adoption of the agenda
2. Oral Communications (public comment)*
3. Approval of the minutes
4. Presentation regarding 2016 Brisbane Acres Vegetation Management – Mark Heath, Shelterbelt
5. Chair and committee member matters
6. Subcommittee reports
 - a. Day in the Park
 - b. CAP subcommittee
7. Staff updates - BAWSCA landscape lecture, Bay Area SunShares workshop, Peninsula Clean Energy, letter to Lipman Principal
8. Next meeting date and time: October 19, 2016 at 6:30 pm. with Council liaisons
9. Adjournment

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

Adoption of the agenda

Oral communications (public comment)

Approval of the minutes

Open Space & Ecology Committee Meeting
Minutes

Wednesday, August 17, 2016 6:30 PM

Community Meeting Room

Brisbane City Hall

50 Park Place, Brisbane, CA 94005

Call to order:

Abney called the meeting to order at 6:34 PM.

Committee members present:

Abney, Ebel, Fieldman, and Keogh

Committee members absent:

- Hayuk, Salmon and Vladimirova

Staff members present:

Deputy Director of Public Works Kinser

Management Analyst Escoffier

Public Works Intern Yuen

1. Adoption of the agenda

- Agenda is adopted.

2. Oral communications (public comment)

- N/A

3. Approval of the minutes

Minutes are adopted as presented.

4. Presentation by Intern Justin Yuen on Cold-in-Place Recycling of asphalt concrete pavement

- Yuen stated that Bayshore between Old County Rd. and the South San Francisco limit will be rehabilitated using cold-in-place recycling, excluding recently overlaid areas.

- Yuen described how conventional repaving projects require numerous truck loads to remove concrete. With the cold-in-place technique, the asphalt is recycled on-site, which significantly reduces the GHG emissions associated with a rehabilitation project.

- The paving train assembly can be cost prohibitive to remobilize, thus ideal projects are long stretches of straight roadway.

- Yuen and Kinser answered questions from the committee. Kinser added this item will be taken to City Council on September 1st.

5. Chair and committee member matters

- Staff has submitted invasive species articles to be printed in the Star.
- Fieldman mentioned that there are dead trees near BES. Staff indicated that a letter was sent to BES about removing dead and diseased trees.
Kinser added the city will remove the dead Monterey pine tree in Quarry Park.

6. Review of the letter to City Council in response to the UPC letter in the Baylands

- Fieldman requested feedback from other members on the letter, concerning whether it covers matters discussed in the previous meeting.
- Ebel would like to address previous language with reference to the wetlands and to the transit hub, and exclude the reference to population.
- Edits were made to the letter and approved by the committee.

7. Subcommittee reports

a. Day in the Park

- Staff looked into technology that charges electronics with the energy created by pedaling a bike as a possible display at the OSEC booth.
- Keogh and Hayuk are the subcommittee for day in the park. They will meet with Escoffier to discuss budget and development of materials.
- Fieldman requested distribution of information on PACE financing.
- Fieldman would like to ask SBMW to sell local plants as a part of invasive species education. She suggested showing photos of where invasive species are present on the mountain.
- The invasive species flyer will serve as a display for invasive species.
- Keogh will reach out to local groups to see if they are willing to build a shadow box for a composting display.

b. CAP subcommittee

- Ebel announced that the toolbox is ready. Ebel will send out the user guides for the committee to review.
- Staff will purchase tools after they receive the toolbox from Ebel containing donated tools.
- Fieldman would like the committee to host a showing of the film Years of Living Dangerously. Ebel mentioned there could be showing rights. Staff will look into the possibility of a showing at the Community Center.
- The next CAP subcommittee will be rescheduled.
- Fieldman mentioned feedback she received about the climate facts, suggesting that the facts should be shorter and more action oriented. Staff will attempt to shorten the facts and make them action focused when possible.

Approval of the minutes

8. Staff updates

a. Textile recycling

- Staff met with staff from Recology to gather information on textile recycling. Kinser added that Recology has completed trials on textile recycling in San Francisco. Staff is investigating ways that textiles could be collected in Brisbane for recycling.. South San Francisco Scavenger currently does not have the ability to process and sort textiles.
- Ebel asked staff to contact SMART to inquire about the possibility of adding a closer collection site.

b. Restoration Days

- On July 23, 13 volunteers attended at Sierra Point Canyon. A large amount of ivy was removed from the site.
- Lagoon Clean-up day is scheduled for September 17th starting at 9am. Meet at Fisherman's Park along Sierra Point Pkwy.

c. San Mateo County Parks meeting

- Escoffier attended the meeting on August 3rd. The meetings are held to share information about the various projects that partners are working on SBM. The following was covered: butterfly and larvae count, forest fuel management, grazing, trials and replanting projects.

d. SunShares workshop

- A workshop is scheduled for August 31st at 5:30pm in the Community Meeting room at City Hall. Staff from the county will give a brief presentation on Home Energy Upgrade after the workshop.

e. Peninsula Clean Energy workshop

- An announcement was made about a scheduled workshop on August 29th at 6pm in the Community Meeting room at City Hall.

9. Adjournment

- The meeting adjourned at 7:53 pm.

Chair and committee member matters

Subcommittee reports

- a. Day in the Park
- b. CAP subcommittee

Staff updates

- a. BAWSCA landscape lecture
- b. Bay Area SunShares workshop
- c. Peninsula Clean Energy
- d. Letter to Lipman Principal

Adjournment

Next meeting: October 19, 2016 with Council liaisons