



COMMUNITY ENHANCEMENT ADVISORY COMMITTEE
Draft Meeting Minutes
February 7, 2023
6:30 PM
Video Teleconference

Pursuant to Government Code Section 54953(e). THIS MEETING WAS HELD VIA VIDEO CONFERENCE ONLY.

1. **CALL TO ORDER MILLBRAE COMMUNITY ENHANCEMENT ADVISORY COMMITTEE**
2. **ROLL CALL**
Claire Beltrami, Nienhwa Cheng, Donna Eghbal, Carol Krasilnikoff, Santana Thienviwat, Jean Wong were present. Ann Kirkbride was absent. Also in attendance were Mayor Ann Schneider, City staff, Andrea Pappajohn
3. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG**
4. **APPROVAL OF MINUTES**

January 3, 2023 approved 6-0 Carol/Santana
5. **PUBLIC COMMUNICATION**

No public comment
6. **EXISTING BUSINESS**
 - a) Adopt A Spot (Action)
 - On-going maintenance: Committee members agreed to have working session on Adopt A Spot Saturday March 4, 10:00a Bayside Manor Pocket Park (Hillcrest and Hemlock)
Staff to publicize and reach out to Volunteers: Charlene and May
 - Program Promotion: put together flyer or letter for the fall to reach out to schools. Could bring up in May to bring up with schools
7. **NEW BUSINESS**
 - a) In person meetings beginning March (Informational)
Starting March 1, 2023, all Commission and Committee meetings must meet in person
 - b) Work Plan: Discuss potential projects
 1. Tree maintenance and funding mechanism for city trees
 2. List of permitted or allowed trees
 3. Designate one or more species per neighborhood, e.g. neighborhood tree species
 4. Tree Maintenance workshop: Have MCTV tape the program so we can replay. Tree guys may have a contact. Ask Arborist, Walter too
8. **SUBCOMMITTEE REPORTS**
9. **CITY COUNCIL UPDATE**

10. Tried to make Bart a single station instead of multiple stations. Applied grant funding as concept for single station. Vice Mayor Goodman, talk about homeless. Largest multimodal station. Cherry tree at Gateway Center hoping for Black History month (March 16, 11am Ribbon Cutting Harriet Tubman). Public meetings for planning of two parks: Bayside Manor and Marina Vista. Roll out east side planning. County BPAC meeting, announced entire E side of Millbrae is now equity focus area. Means more points when apply for grants. If waiting on tree ordinance, can think about Adopt A Drain. Still waiting to hear from the hydrologist. Do we want to continue to be part of CCFD.

Clarie, Nienhwa and Santana volunteered to be on subcommittee to provide input for the new website.

11. **ADJOURN CEAC**

Approved 6-0 Claire/Nienhwa