



EAST CONTRA
COSTA COUNTY
HABITAT
CONSERVANCY

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

GOVERNING BOARD REGULAR MEETING

Monday, October 24, 2016
2:00 p.m.

City of Clayton
Clayton Community Library, Hoyer Hall
6125 Clayton Road, Clayton, CA 94513

AGENDA

2:00 p.m. Convene meeting.

1) Roll Call/Introductions

Adjourn to Closed Session

CS1) Conference with Legal Counsel – Existing Litigation (Gov. Code, § 54956.9(d)(1))

Discovery Builders, Inc. v. City of Brentwood, California; City Council of the City of Brentwood, et al.; Contra Costa County Superior Court, Case No. N13-1781

CS2) Conference with Real Property Negotiators

Property: 078-110-005, Unincorporated Contra Costa County, CA
Agency Negotiators: John Kopchik, Abigail Fateman, and Joanne Chiu
Negotiating Parties: East Contra Costa County Habitat Conservancy and Save Mount Diablo
Under Negotiation: Price and payment terms

Reconvene Open Session. Will not start before 2:20 pm.

Report on any actions taken in closed session

- 2) Public Comment on items that are not on the agenda** (public comment on items on the agenda will be taken with each agenda item).
- 3) Consider APPROVING the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of August 22, 2016.**

- 4) Consider the following CONSENT items:
- a) Consider the following items related to Conservancy finances:
 - i) AUTHORIZE staff to execute a contract amendment with Resources Law Group to increase the contract limit by \$25,000 from \$90,000 to \$115,000;
 - ii) AUTHORIZE staff to execute a contract amendment with Land Use Planning Services Inc. to increase the contract limit by \$10,000 from \$25,000 to \$35,000 and to extend the term from October 31, 2016 through April 30, 2017.)
(Abigail Fateman)
 - b) ACCEPT update on \$100,100 awarded to the East Contra Costa County Habitat Conservancy from the California Department of Fish and Wildlife. (Abigail Fateman)
 - c) ACCEPT update on media coverage of Conservancy activities. (Abigail Fateman)
 - d) APPROVE format and language of the Option Purchase and Sale Agreement template for land acquisition. (Joanne Chiu)
 - e) APPROVE format and language of the following funding and grant agreement templates related to land acquisition:
 - i) Funding Agreement by and Between East Contra Costa County Habitat Conservancy and East Bay Regional Park District;
 - ii) California Wildlife Conservation Grant Agreement for Acquisition of Fee Interest; and
 - iii) California Wildlife Conservation Board Subgrant Agreement for Acquisition of Fee Interest(Joanne Chiu)
- 5) Consider AUTHORIZING staff to execute a contract with Urban Economics to perform the Year-Ten Fee Audit, in an amount not to exceed \$65,000 and for a term from October 25, 2016 to April 30, 2017. (Abigail Fateman)
- 6) Adjourn. The next Governing Board meeting is Friday, December 9, 2016, 11:00 a.m. - 1:00 p.m. at the City of Brentwood.

If you have questions about this agenda or desire additional meeting materials, you may contact Maureen Parkes of the Contra Costa County Department of Conservation and Development at 925-674-7203.

The Conservancy will provide reasonable accommodation for persons with disabilities planning to participate in this meeting who contact staff at least 24 hours before the meeting