



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, December 18, 2017

2:00 p.m.

City of Clayton

Hoyer Hall, Clayton Community Library
6125 Clayton Road, Clayton, CA 94517

AGENDA

(CORRECTED)

2:00 p.m. Convene meeting.

- 1) Public Comment on real property items listed for discussion in closed session (CS2).**

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: APN 057-060-017; 1 Tour Way, Antioch CA

Agency Negotiators: John Kopchik, Abigail Fateman and Joanne Chiu

Negotiating Parties: East Contra Costa County Habitat Conservancy, East Bay Regional Park District and Jack T. Roddy and Donna M. Roddy, Trustees of the Roddy Trust

Under Negotiation: Price and payment terms

Reconvene Open Session.

Report on any actions taken in Closed Session.

Open Session will not start before 2:30 p.m.

- 2) Introductions.**
- 3) Public Comment on items that are not on the agenda** (public comment on items on the agenda will be taken with each agenda item).
- 4) Consider the following CONSENT items:**
 - a) APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of October 23, 2017.**

- 5) Consider the following Governing Board administrative matters:
- a) CONFIRM Conservancy Chair and Vice Chair for 2018;
 - b) SET the Conservancy Governing Board Meeting schedule for the 2018.
- (Abigail Fateman)
- 6) Consider the following actions related to the Conservancy's Public Advisory Committee (PAC):
- a) REVIEW the composition requirements of the Conservancy's PAC, attendance of Committee Members, and provide recommendations;
 - b) ACCEPT update on the Public Advisory Committee's activities in 2017.
- (Abigail Fateman)
- 7) Consider APPROVING the 2018 Conservancy Work Plan.
- (Abigail Fateman and Allison Cloney)
- 8) Consider the following actions related to legislative matters:
- a) ADOPT the 2018 Legislative Platform;
 - b) SUPPORT the California Habitat Conservation Planning Coalition 2018 Legislative Platform;
 - c) ADOPT Resolution 2017-03 to support working together with agencies from across California to request that the United States Congress restore overall funding of the U.S. Fish and Wildlife Service Cooperative Endangered Species Fund from approximately \$50 million to \$85 million in the Fiscal Year 2019 Interior and Related Agencies Appropriations bill;
 - d) AUTHORIZE the Chair or staff, as appropriate, to communicate items on the Platform to relevant members and staff of the U.S. Congress and the California Legislature, relevant federal and state agencies, potential advocacy partners and others;
 - e) AUTHORIZE payment of \$5,000 as membership dues for the California Habitat Conservation Planning Coalition in 2018;
 - f) AUTHORIZE payment of \$1,000 as membership dues for the National Habitat Conservation Plan Coalition;
 - g) AUTHORIZE payment of \$2,500 as membership dues for the Bay Area Open Space Council.
- (Abigail Fateman)
- 9) Consider the following actions related to Conservancy finances:
- a) APPROVE the 2018 Conservancy Budget;
 - b) AUTHORIZE staff to execute annual contracts for on-going consulting services with:
 - ICF Jones and Stokes: not to exceed \$120,000 for the term from January 1, 2018 to December 31, 2018;
 - Monk and Associates: not to exceed \$65,000 for the term from January 1, 2018 to December 31, 2018.
 - Nomad Ecology: not to exceed \$200,000 for the term from January 1, 2018 to December 31, 2018.
 - Habitat Restoration Services: not to exceed \$75,000 for the term from January 1, 2018 to December 31, 2018;
 - Thunder Mountain Enterprises: not to exceed \$50,000 for the term from January 1, 2018 to December 31, 2018;

- California Retaining Walls, Co.: not to exceed \$110,000 for the term from January 1, 2018 to December 31, 2018;
 - Triangle Properties: not to exceed \$30,000 for the term from January 1 2018 to December 31, 2018.
- c) **AUTHORIZE staff to execute contract amendments for on-going consulting, restoration and land management services with:**
- **Urban Economics: increase contract by \$30,000 from \$95,000 to \$125,000 and extend the term from December 31, 2017 to December 31, 2018;**
 - **Vollmar Natural Lands Consulting: increase the contract amount by \$25,000 from \$170,000 to \$195,000 and extend the term through July 31, 2018.**
- d) **AUTHORIZE staff to amend existing contracts for legal services with:**
- **Resources Law Group: extend the contract term one year from December 31, 2017 to December 31, 2018 and to increase the payment limit by \$150,000 from \$110,000 to \$260,000;**
 - **Abbott and Kindermann: extend the contract term one year to December 31, 2018.**
- e) **AUTHORIZE staff to execute a cost-sharing agreement with the East Bay Regional Park District for \$100,000 for land acquisition through December 2018.**
(Joanne Chiu and Abigail Fateman)

- 10) **Consider AUTHORIZING staff to execute a funding agreement with the East Bay Regional Park District, one state grant agreement with the Wildlife Conservation Board, and one federal subgrant agreement with the Wildlife Conservation Board for federal funds for acquisition of the Roddy Ranch Golf Course (057-060-017); 1 Tour Way, Antioch, CA.**
(Joanne Chiu)

11) **Adjourn. The next Governing Board meeting is February 2018.**

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