



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, April 24, 2017  
2:00 p.m.

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

### AGENDA

**2:00 p.m. Convene meeting.**

#### **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

#### **Reconvene Open Session. Will not start before 2:30 p.m.**

- 1) Report on any actions taken in Closed Session.**
- 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 March 6, 2017.**
  - b) ACCEPT update on media coverage of Conservancy activities.** (Abigail Fateman)
  - c) ACCEPT update on activities to implement the Conservancy’s 2017 Legislative Platform.** (Abigail Fateman)
  - d) ACCEPT update on the U.S. Army Corps of Engineers Regional General Permit 1 reissuance.** (Abigail Fateman)
- 5) Continued from March 6, 2017 Governing Board meeting: Consider APPOINTING one person to fill the vacant “Rural and Suburban Resident” seat on the East Contra Costa County Habitat Conservancy Public Advisory Committee effective March 6, 2017 and expiring in December 2020.** (Abigail Fateman)

- 6) Consider the following actions related to the Conservancy's 2016 Annual Report:
  - a) REVIEW and APPROVE the Draft East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan 2016 Annual Report.
  - b) DIRECT staff to prepare the East Contra Costa County Habitat Conservancy 2016 Year in Review summary document.
  
- 7) Consider the following items related to Conservancy finances:
  - a) AUTHORIZE staff to execute a contract amendment with East Bay Regional Park District to extend the term of a \$25,000 fencing cost-share contract from April 30, 2017 through December 31, 2017;
  - b) AUTHORIZE staff to execute a contract amendment with California Retaining Walls Co. to increase the limit by \$70,000 from \$50,000 to \$120,000 for preserve and rangeland maintenance. The term of the contract is to remain unchanged.
  
- 8) Consider the following actions related to extending take coverage to San Pablo Bay Pipeline Company LLC for the Shell Pipeline North 20 EBRPD Repair Sites 11-14 Project:
  - a) AUTHORIZE staff to execute a Participating Special Entity Agreement with San Pablo Bay Pipeline Company LLC for take coverage of the Shell Pipeline North 20 EBRPD Repair Sites 11-14 Project, provided the Wildlife Agencies concur with the agreement.
  - b) AUTHORIZE staff to file a Notice of Exemption for this Board action with the County Clerk.
  
- 9) Consider the following actions related to the potential development of an Antioch HCP/NCCP:
  - a) ACCEPT update on proposed development of an Antioch HCP/NCCP.
  - b) AUTHORIZE staff to execute a contract amendment with Land Use Planning Services, Inc. to extend the term through December 31, 2017.
  
- 10) Consider SCHEDULING a special meeting of the Conservancy Governing Board for May, 2017.
  
- 11) Adjourn. The next Governing Board meeting is June 26, 2017 (possibly special May meeting TBD) at the City of Oakley.

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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*