



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, February 26, 2018

2:00 p.m.

City of Oakley, Council Chambers
3231 Main Street, Oakley, CA 94561

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.

- 1) **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 December 18, 2017;**
 - b) **APPROVE modification of the funding strategy for the acquisition of the Roddy Ranch Golf Course property (Contra Costa County APN 057-060-017); 1 Tour Way, Antioch, CA;**
 - c) **ACCEPT update on the Conservancy’s Year-10 Science Review and Antioch HCP/NCCP Science Advisory Panel;**
 - d) **ACCEPT update on media coverage of Conservancy activities; and**
 - e) **AUTHORIZE staff to schedule a special meeting of the Conservancy Governing Board for March 2018.**
- 5) **Consider APPOINTING one person to fill the vacant “Private Landowner and/or Agriculturalist” seat on the East Contra Costa County Habitat Conservancy Public Advisory Committee effective February 26, 2018 and expiring in December 2019.**

- 6) Consider **APPROVING** the recommendation from the Public Advisory Committee for the award of 2018 East Contra Costa County Habitat Conservancy Science and Research Grant Program grant funds for one project totaling \$9,960.
- 7) Consider the following actions related to the Horse Valley Creek and Wetland Restoration Project:
 - a) **ACCEPT** update on the Horse Valley Creek and Wetland Restoration Project;
 - b) **APPROVE** Resolution 2018-01 authorizing the application for and acceptance of funds to support the Horse Valley Creek and Wetland Restoration Project from the Wildlife Conservation Board; and
 - c) **APPROVE** Resolution 2018-02 authorizing the application for and acceptance of funds to support the Horse Valley Creek and Wetland Restoration Project from the California Coastal Conservancy.
- 8) Consider **APPROVING** the acceptance of mitigation fees and mitigation obligations for the portion of the Contra Costa County Public Works Department's Kirker Pass Road Northbound Truck Climbing Lane project that is outside the HCP/NCCP permit area.
- 9) **Adjourn. The next regular Governing Board meeting is April 23, 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