



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, August 27, 2018

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.**

- 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 June 25, 2018.**
  - b) **ACCEPT update on the development of an Antioch HCP/NCCP**
  - c) **APPROVE the following actions related to Conservancy grant applications to the California Department of Fish and Wildlife and the Wildlife Conservation Board through the Natural Community Conservation Plan Local Assistance Grant Program:**
    - i. **APPROVE Resolution No. 2018-03 which authorizes Conservancy staff to submit grant applications to the California Department of Fish and Wildlife (CDFW) for the Natural Community Conservation Plan (NCCP) Local Assistance Grant (LAG) program (up to \$120,000); and ENTER into grant agreements to accept funds if approved by CDFW.**

- ii. **APPROVE** Resolution No 2018-04 which authorizes Conservancy staff to submit grant applications to the California Wildlife Conservation Board (WCB) through the Natural Community Conservation Planning (NCCP) Local Assistance Grant (LAG) program (up to \$700,000); and **ENTER** into grant agreements to accept funds if approved by WCB.
- d) **ACCEPT** update on media coverage of Conservancy activities.
- e) **Consider the following actions associated with the Conservancy’s small research grants program:**
  - i. **APPROVE** the draft Request for Proposals (RFP) for directed science in the Preserve System; and
  - ii. **DIRECT** staff to finalize the RFP for distribution.

(Abigail Fateman)

- 5) **Consider the following actions related to the Public Advisory Committee composition:**
  - a) **APPOINT** one person to fill the vacant “Rural/Suburban Resident” seat on the East Contra Costa County Habitat Conservancy Public Advisory Committee effective August 27, 2018 and expiring in December 2019;
  - b) **DETERMINE** process for filling the four Public Advisory Committee seats that are set to expire in December 2018; and
  - c) **ACCEPT** update on current Public Advisory Committee attendance.

(Abigail Fateman)

- 6) **Consider the following actions related to extending take coverage to Pacific Gas and Electric Company for their RMSCC15-303 Project:**
  - a) **AUTHORIZE** staff to execute a Participating Special Entity Agreement with Pacific Gas and Electric Company for take coverage of the RMSCC15-303 Project; and
  - b) **AUTHORIZE** staff to file a Notice of Exemption with the County Clerk for the project.

(Joanne Chiu)

- 7) **Consider SCHEDULING** the regular meeting of the Conservancy Governing Board for December 2018.

(Abigail Fateman)

**Adjourn. The next regular Governing Board meeting is October 22, 2018.**

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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.*