



EAST CONTRA  
COSTA COUNTY  
HABITAT  
CONSERVANCY

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

## Public Advisory Committee

Thursday, August 12, 2010  
1:00 p.m. to 3:30 p.m.

City of Clayton, Clayton Library  
6125 Clayton Road  
Clayton, CA 94517

← **Note Location!**

### Agenda

- 1:00 **Introductions.** Please sign in.
- 1:05 **Public comment on items not on the agenda:** Public comment will also be accepted on each agenda item during discussion of that item.
- 1:10 **Approve the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Public Advisory Meeting on May 13, 2010.\***
- 1:15 **General Update & Update on recent actions of the Governing Board:**
1. Documentarian: Interested in producing a documentary of the ECCC HCP/NCCP, may attend and film the 8/12/10 meeting.
  2. Acquisition Updates\*
- 1:30 **Consider agenda items for future Public Advisory Committee meetings.**
- 1:35 **Drive to Ang and Irish Canyon Site/Tour Site\*\*.** Attendees will ride in vans to the Sites. You cannot drive your personal vehicle to the sites.
- 3:00 **Adjourn.** We will return to the Clayton Library parking lot by 3:30 p.m. Next meeting is on November 10, 2010.

*Times are approximate. If you have questions about this agenda or desire additional meeting materials, you may contact Abby Fateman of the Contra Costa County Community Development Department at 925-335-1272. The Conservancy will provide reasonable accommodation for persons with disabilities planning to participate in this meeting who contact staff at least 72 hours before the meeting.*

\*Additional materials attached for these items.

\*\***Site Tour:** 1) Be sure to **RSVP by Tuesday, August 10<sup>th</sup>** so that transportation to the tour site may be planned according to the number of confirmed participants. Contact Krystal Hinojosa at [krystal.hinojosa@dcd.cccounty.us](mailto:krystal.hinojosa@dcd.cccounty.us) or (925) 335-1271 to RSVP.

2) Please wear sturdy shoes (closed toes shoes only, no saddles or flip flop shoes are allowed to be worn on the tour) and clothes appropriate for walking off trail in a natural area. This area can be warm, so please dress accordingly.



EAST CONTRA  
COSTA COUNTY  
HABITAT  
CONSERVANCY

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

# Public Advisory Committee

## **\*Draft Meeting Record\***

Thursday, May 13, 2010

1:00 p.m. to 4:00 p.m.

Byron Airport

3000 Armstrong Road (access from Falcon Way)

Byron, CA 94514

### 1. Introductions.

#### *Committee Attendees:*

Private Permit Seekers	Conservation Advocates	Landowners/Agriculturalists	Suburban/Rural Residents
Contra Costa Council [Absent]	California Native Plant Society: Lech Naumovich	Agricultural/Natural Resource Trust of Contra Costa County: [Absent]	Dick Vrmeer: [Absent]
Discovery Builders Inc.: [Absent]	Friends of Marsh Creek: [Absent]	Contra Costa County Citizens Land Alliance: Jim Gwerder	Sharon Osteen: In attendance
Home Builders Association of Northern California [Absent]	Save Mount Diablo: [Absent]	Contra Costa County Farm Bureau: [Absent]	Mary F. Dahlquist: In attendance

#### *Other Public Attendees:*

Carol Arnold                      Contra Costa Resource Conservation District

#### *Conservancy Staff members in attendance:*

John Kopchik                      Conservancy Staff  
Abby Fateman                      Conservancy Staff  
Krystal Hinojosa                      Conservancy Staff

2. **Public comment on items not on the agenda:** No public comments made.

3. **Approve the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Public Advisory Meeting on February 11, 2010.** Approved as recommended.

4. **Review recent actions of the Governing Board:**

1. **Update on Conservancy actions related to legislative matters.**
2. **Adjustment of 2010 Mitigation Fees\***
3. **Minor correction to Protocol for Covering Communication Towers Under the HCP/NCCP\***
4. **2008/2009 Annual Report\* (see below).**

Mr. Kopchik provided an overview of the recent actions of the Governing Board meeting on March 17, 2010 as outlined in items 1-4 above.

5. **Draft East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan 2008/2009 Annual Report\***

- **The Governing Board referred the Draft East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan 2008/2009 Annual Report to the PAC for public comment. Copies will be handed out at the meeting and will be available for download on the website shortly. Comments will not be solicited during the meeting but will be welcomed following the meeting.**

Mr. Kopchik gave an overview on the Draft 2008/2009 Annual Report. The Draft of the 2008/2009 Annual Report and a notice of public review was distributed. Comments on the draft will be accepted until June 3, 2010.

6. **Review of the following policy question referred to the PAC by the Governing Board:**

- **Whether and under what conditions the Conservancy should allow proponents of projects not covered by the East Contra Costa County Habitat Conservation Plan / Natural Community Conservation (HCP/NCCP) to seek permission from state and federal regulatory agencies in order to purchase mitigation credit from the Conservancy and use a portion of the Conservancy's restoration project sites toward mitigation obligations.\* (Due to the shortage of time, this item may be continued to August 12, 2010 Agenda)**

This item was moved to a future meeting date.

7. **Consider agenda items for future Public Advisory Committee meetings.**

Ideas for future meetings as follows:

- Overview of the Historical Ecology Project: as a resource in determining land acquisitions and with restoration/creation projects that are sustainable without intensive long-term management.

8. **Drive to Souza II Project Site/Tour Site\*\*.** Tour of the Souza II Wetland Restoration Site.

9. **Adjourn.**

# EBRPD Acquisitions Completed and in Progress under HCP as of July 23, 2010

