



EAST CONTRA  
COSTA COUNTY  
HABITAT  
CONSERVANCY

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

# GOVERNING BOARD

## SPECIAL MEETING

Thursday, May 12, 2011  
11:30 a.m.

City of Pittsburg  
City Hall, Ante Chamber Room, Third Floor  
(behind the City Council Chambers)  
65 Civic Avenue, Pittsburg, CA 94565

## AGENDA

- 1) **Introductions.**
- 2) **Public Comment** on items that are not on the agenda. Public comment on items on the agenda will be taken with each agenda item (please complete a speaker card if you would like to comment on any of the agenda items).

### Adjourn to Closed Session

- 3) **Closed Session: Conference With Real Property Negotiators**  
Property: APN 075-060-008, 075-160-003 and -004, and  
075-200-003 (no address, located south of Pittsburg and south and east of  
Kirker Pass Road and Nortonville Road)  
Agency Negotiators: John Kopchik and Abigail Fateman  
Negotiating Parties Conservancy and East Bay Regional Park District  
Under negotiation: Price and payment terms

### Reconvene Open Session

- 4) **Report on any actions taken in Closed Session.**
- 5) **Adjourn (next regular meeting on June 15, 2011 at the City of Oakley).**

If you have questions about this agenda or desire additional meeting materials, you may contact  
John Kopchik at 925-335-1227.

*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.*