



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

Thursday, July 26, 2012

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

AGENDA

12:00 p.m. Convene meeting and adjourn to Closed Session

Closed Session

CS1) Conference with Real Property Negotiators

Property: APN 075-070-004; 094-100-012; 5755 Nortonville Road, Pittsburg CA, 94565

Agency Negotiators: John Kopchik and Abigail Fateman

Negotiating Parties: Conservancy and EBRPD

Under negotiation: Price and payment terms

CS2) Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Gov.

Code, § 54956.9(b): One potential case.

12:30 p.m. Open Session

Item 1 will not begin before 12:30 pm

- 1) Introductions.**
- 2) Report on any actions taken in Closed Session.**
- 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 APPROVING the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board Meeting of May 10, 2012.**

- 5) Consider **ACCEPTING** the audited financial statements and related documents for the Year Ending December 31, 2011.
- 6) Consider the following actions related to Conservancy finances:
 - a) **ACCEPT** mid-year status report on finances and the 2012 Conservancy Budget.
 - b) **AUTHORIZE** staff to execute contract amendments for on-going consulting services with:
 - i. **HT Harvey and Associates: Increase the payment limit by \$98,000 from \$65,000 to \$163,000; and**
 - ii. **Thunder Mountain Enterprises: Increase the payment limit by \$25,000 from \$20,000 to \$45,000.**
- 7) Consider **APPOINTING** Ms. Kelly Davidson to fill the “Rural and Suburban Resident” vacancy on Public Advisory Committee, as recommended Chair Joel Bryant.
- 8) Consider **ACCEPTING** update from staff on adjustment of HCP/NCCP mitigation fees, comment letters received by participating cities during their consideration of the Conservancy Board’s July 22, 2011 recommendation regarding adjustment of fees, and response from Conservancy staff, Economic and Planning Systems and Conservancy’s Counsel (Resources Law Group) to these comment letters [ITEM CONTINUED FROM MAY 10, 2012]. **PROVIDE** guidance to staff on next steps.
- 9) Consider **AUTHORIZING** staff to execute a funding agreement with the East Bay Regional Park District (“EBRPD”), one state grant agreement and one federal subgrant agreement with the California Wildlife Conservation Board (WCB) for state and federal funds for acquisition of the Austin-Thomas North Property (APN 075-070-004; 094-100-012; 5755 Nortonville Road, Pittsburg CA, 94565).
- 10) **Adjourn (the next regular meeting is scheduled for September 13, 2012 at the City of Clayton).**

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.