



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, April 25, 2016

2:00 p.m.

City of Oakley

Oakley City Hall, Council Chambers

3231 Main Street

Oakley, CA 94561

### AGENDA

**2:00 p.m. Convene meeting.**

- 1) Roll Call/ Introductions**
- 2) Public Comment for items on the closed session agenda**

#### **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

#### **CS2) Conference with Real Property Negotiators**

Property: 078-110-005, Unincorporated Contra Costa County, CA

Agency Negotiators: John Kopchik, Abigail Fateman, and Joanne Chiu

Negotiating Parties: East Contra Costa County Habitat Conservancy and Save Mount Diablo

Under Negotiation: Price and payment terms

#### **Reconvene Open Session. Will not start before 2:30 p.m.**

- 3) Report on any actions taken in Closed Session.**
- 4) Public Comment on items that are not on the agenda** (public comment on items on the agenda will be taken with each agenda item).
- 5) Consider APPROVING the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of February 22, 2016.**

- 6) Consider the following CONSENT items:
- a) **ACCEPT** update on activities to implement the Conservancy's 2016 Legislative Platform. (Abigail Fateman)
  - b) **ACCEPT** update on Conservancy activities related to the Neighboring Landowner Assurances Provision of the HCP/NCCP. (Abigail Fateman)
  - c) **ACCEPT** update on proposed interim permitting strategy for development projects in the City of Antioch during the development of an Antioch HCP/NCCP. (Abigail Fateman)
  - d) **AUTHORIZE** the Executive Director to negotiate with property owner Save Mount Diablo for acquisition of APN 078-110-005 (165.3± acres) in Unincorporated Contra Costa County and **ADOPT** Resolution 2016-02 to confirm this authorization. (Joanne Chiu)
  - e) **ACCEPT** update on media coverage of Conservancy activities. (Abigail Fateman)
- 7) Consider the following actions related to the Conservancy's 2015 Annual Report:
- a) **REVIEW** and **APPROVE** the Draft East Contra Costa County Habitat Conservation Plan/Natural Community Conservation Plan 2015 Annual Report.
  - b) **DIRECT** staff to prepare the East Contra Costa County Habitat Conservancy 2015 Year in Review summary document.
- (Abigail Fateman)
- 8) Consider the following actions related to extending take coverage to Contra Costa Transportation Authority for the State Route 4/Balfour Road Interchange Improvements Project ("SR 4/Balfour Rd Interchange Project"):
- a) **AUTHORIZE** staff to file a Notice of Determination for this Board action with the County Clerk.
  - b) **AUTHORIZE** Executive Director to execute a First Amendment to the Participating Special Entity Agreement with Contra Costa Transportation Authority for take coverage of the SR 4/Balfour Rd Interchange Project as further described in Addendum 1.0 to the Planning Survey Report, provided the Wildlife Agencies concur with the First Amendment.
- (Allison Van Dorn)

- 9) **Consider the following actions related to extending take coverage to PG&E T-1047A Hydrotest Project:**
- a) **AUTHORIZE staff to file a Notice of Exemption with the County Clerk for the project.**
  - b) **AUTHORIZE staff to execute a Participating Special Entity Agreement with Pacific Gas and Electric Company for take coverage of the PG&E T-1047A Hydrotest Project.**
- (Allison Van Dorn)
- 10) **ACCEPT presentation on projects eligible to receive permit coverage through the HCP/NCCP. (Abigail Fateman)**
- 11) **Adjourn. The next Governing Board meeting is June 27, 2016.**

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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*