



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, June 27, 2016
2:00 p.m.

City of Pittsburg
City Council Chambers
65 Civic Avenue, Pittsburg, CA 94565

AGENDA

2:00 p.m. Convene meeting.

- 1) **Roll Call/ 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).
- 3) **Consider APPROVING the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of April 25, 2016.**
- 4) **Consider the following CONSENT items:**
 - a) **AUTHORIZE staff to execute a Participating Special Entity Agreement with Crimson California Pipeline L.P. transferring the rights and unfulfilled obligations of the Chevron Pipe Line Company to Crimson California Pipeline L.P. for the Chevron Pipeline KLM Site 1357 Repair Project. Upon executing the new Participating Special Entity Agreement, the existing agreement with Chevron Pipe Line Company will be terminated.**
(Joanne Chiu)
 - b) **AUTHORIZE staff to execute a Participating Special Entity Agreement with Crimson California Pipeline L.P. transferring the rights and unfulfilled obligations of the Chevron Pipe Line Company to Crimson California Pipeline L.P. for the Chevron Pipeline KLM 32 PIM Repair Project upon executing the new Participating Special Entity Agreement, the existing agreement with Chevron Pipe Line Company will be terminated.**
(Joanne Chiu)
 - c) **ACCEPT update on activities to implement the Conservancy’s 2016 Legislative Platform.**
(Abigail Fateman)
 - d) **ACCEPT update on media coverage of Conservancy activities.**
(Abigail Fateman)
- 5) **Consider ACCEPTING the audited financial statements and related documents for the year ending December 31, 2015.**
(Abigail Fateman)

- 6) Consider the following items related to Conservancy finances:
 - a) ACCEPT the mid-year status report on finances and the 2016 Conservancy Budget.
 - b) AUTHORIZE the contribution of \$5,000 to fund a legislative coordinator to represent the California Habitat Conservation Planning Coalition's and the Conservancy's 2016 and 2017 State Legislative Platform.
 - c) AUTHORIZE staff to execute a third amendment to the existing contract with the East Bay Regional Park District to extend the term from June 30, 2016 to December 31, 2016.
 - d) AUTHORIZE staff to execute a first amendment with H.T. Harvey and Associates to increase the contract limit by \$55,000 from \$30,000 to \$85,000.
(Joanne Chiu and Abigail Fateman)

- 7) Consider APPROVING the draft Request for Proposals for directed science in the Preserve System and DIRECTING staff to finalize for distribution.
(Abigail Fateman)

- 8) Consider DIRECTING staff to increase public education and outreach efforts around Conservancy activities.
(Abigail Fateman)

- 9) Consider AUTHORIZING an allocation of \$25,000 to the Marsh Creek Trail feasibility study.
(Abigail Fateman)

- 10) Consider AUTHORIZING staff to execute a funding agreement with the East Bay Regional Park District, one state grant agreement with the Wildlife Conservation Board, and one federal subgrant agreement with the Wildlife Conservation Board for federal funds for acquisition of the Coelho property (APN 003-160-006); unincorporated Contra Costa County, CA).
(Joanne Chiu)

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

- 11) Report on any actions taken in Closed Session.
- 12) Adjourn. The next Governing Board meeting is August 22, 2016.

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