



City of Davis
Open Space and Habitat Commission Agenda
October 4, 2021
6:30 p.m.

Commission Members: Ramiro Cabanillas-Ledesma, Lindsay Correa, Patrick Huber, Patricia Price, Carrie Shaw (Chair), Emma Torbert, Marc Vayssieres (Vice Chair), and *Vacant (Alternate)*

City Council Liaisons: Will Arnold (Regular), Lucas Frerichs (Alternate)

Staff: Tracie Reynolds, Manager, Open Space Program

NOTE: Commissioners, staff and the public will participate in this meeting via teleconference or otherwise electronically. This meeting is compliant with AB 361, which allows for a deviation of teleconference rules required by the Brown Act during a proclaimed state of emergency. In-person attendance will not be permitted.

REMOTE AUDIO AND VIDEO MEETING PARTICIPATION:

From a PC, Mac, iPad, iPhone or Android device with high-speed internet:
(If your device does not have audio, please also join by phone)

Click the link below to join the webinar:

<https://us06web.zoom.us/j/89138231701>

Or Telephone: **Webinar ID: 891-3823-1701**

Dial: 1-669-900-9128
or 1-346-248-7799
or 1-253-215-8782
or 1-301-715-8592
or 1-312-626-6799
or 1-646-558-8656

Please note: The numerical order of items and times listed on this agenda is for convenience of reference; items may be taken out of order. No new items shall begin after 9:30 p.m. unless unanimous consent exists to continue.

6:30 p.m.

1. Call to Order & Roll Call

6:31 p.m.

2. Approval of Agenda

6:32 p.m.

3. Brief Announcements from Staff, Commissioners, and City Council Liaisons

6:37 p.m.

4. Public Comment

At this time, any member of the public may address the commission on matters which are not listed on this agenda, or are listed on the consent calendar.

REMOTE PUBLIC COMMENTS:

Submit written public comments to OSHC@cityofdavis.org. Emails are distributed to Commissioners, Council Liaisons and staff. To ensure the Commission has the opportunity to review information prior to the meeting, send emails by 4:30 p.m. on the meeting date.

Live remote public comments:

- Device with mic: Press the "raise a hand" button.
- Phone: Press *9 to indicate a desire to make comment.

The Chair or assigned staff will call you by name or phone number when it is your turn to comment. **Speakers will be limited to no more than three minutes.** Speakers will be asked to state their name for the record.

6:42 p.m.

5. Consent Calendar

All matters listed under the Consent Calendar are considered routine and non-controversial, require no discussion, as items are expected to have unanimous support, and may be enacted by one motion.

A. Draft Minutes (September 13, 2021) (Regular Meeting)

6:45 p.m.

6. Regular Items

A. Action Item – Hear a brief presentation by staff about the Davis Innovation and Sustainability Campus 2022 (DISC 2022); hear a presentation by the applicant describing the DISC 2022 project; review the comments the Commission made during the entitlement process for the DISC 2019-20 project; review how comments were addressed by the DISC project entitlements; determine if those same comments are applicable to the DISC 2022 project; and approve any additional comments and/or recommendations.

(Estimated duration of item: 120 minutes)

B. Action Item – Establish an ad-hoc working group to study possible policy changes to increase racial and socio-economic equity in the City's Open Space Program

Estimated duration of item: 15 minutes)

9:00 p.m.

7. Commission and Staff Communications (Includes upcoming meeting items, events, subcommittee reports, reports on meetings attended, inter-jurisdictional bodies, inter-commission liaisons, etc.)

- A. Commission Work Plan
- B. Upcoming Meeting Date, Time, Items
- C. Upcoming Events
- D. Working Groups
- E. Update on Cannery Farm
- F. Update on Climate Action and Adaptation Plan Update

9:30 p.m.

8. Adjourn

In compliance with Brown Act regulations, this agenda was legally posted at least 72 hours in advance of the listed meeting date. Any writing related to an agenda item for this meeting distributed to the Commission less than 72 hours before this meeting is available online at <http://cityofdavis.org/city-hall/city-council/commissions-and-committees/> commission link. For additional information regarding this agenda or this commission, please feel free to contact Tracie Reynolds, Manager of the City's Open Space Program, at (530) 757-5669 or at treynolds@cityofdavis.org.

The City does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. Such arrangements will be at the sole expense of the individual requesting the recordation.

As required by the Americans with Disabilities Act, individuals needing special assistance to access the facility or to otherwise participate at this meeting, including auxiliary aids or services, should contact the City Manager's Office at (530) 757-5602. Notification at least 24 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.