# Open Space and Habitat Commission Minutes Monday January 13, 2014 Veterans Memorial Center Game Room, 6:30 p.m.

Commissioners Present: Rachel Aptekar, Marc Hoshovsky, Patrick Huber, Roberta Millstein, 2 Vacancies

Commissioners Absent: Helena Chung, Greg House

Commission Liaisons: Katerina Robinson (Rec and Park), Rob Hoffman (Planning)

Assigned Staff: Mitch Sears

Council Liaison: Lucas Frerichs

## 1. Agenda

Approved

### 2. Minutes

No minutes from December 10, 2013 joint meeting with City Council.

### 3. Public Communications

None

## 4. <u>City Council/Commission meeting – Discussion of joint meeting outline</u>

The Commission discussed the December Joint meeting. The main discussion points included deciding if the Commission wants to explore additional possible locations for the community farm, how it wants to initiate an open space planning effort, and how the OSHC would engage with the innovation park task force. The Commission decided to table the discussion until its next meeting to allow other Commissioners to participate in the discussion.

### 5. Project/Program Updates

- <u>North Davis Riparian Greenbelt</u> Staff provided a brief update on progress of the project related to planting in the channel.
- Yolo Natural Heritage Program No update.

## 6. Commission Goals 2013/14

Working Group Reports

No updates.

## 7. Staff/Commission Communications

- Commission Liaison reports No reports were given.
- Easement Acquisition Update No updates to report.
- Next meeting: February 3, 2014.
- **8.** Adjournment Meeting was adjourned at 7:45pm.

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