

Open Space and Habitat Commission Minutes
Monday May 5, 2014
Community Chambers Conference Room 6:30 p.m.

Commissioners Present: Marc Hoshovsky, Greg House, David Miller, Roberta Millstein,
Colleen Rossier

Commissioners Absent: Rachel Aptekar, Helena Chung, Patrick Huber

Commission Liaisons: Rec and Park, Planning

Assigned Staff: Mitch Sears

Council Liaison: Lucas Frerichs

1. Agenda

Approved.

2. Minutes

April 7, 2014 minutes approved with minor correction.

3. Public Communications

Michele Clark, Yolo Land Trust Executive Director acknowledged the Commission's work on the Leland Ranch acquisition project.

4. City Council/Commission meeting – Discussion of joint meeting outline

The Commission discussed the outcomes of the December Joint meeting and decided that revisiting existing acquisition priorities would be helpful to inform decisions about future acquisitions. The Commission requested that staff prepare an outline for a public engagement forum on acquisition priorities. For the next meeting staff will prepare an outline including draft objectives, desired outcomes, and a rough agenda and schedule for consideration by the Commission.

The Commission also discussed acquisition categories and identified an additional two for future discussion: (1) Public Access, and (2) Stewardship and management.

5. Project/Program Updates

- North Davis Riparian Greenbelt – Staff provided a brief update on progress of the project related to planting in the channel and interpretive work.

6. Commission Goals 2013/14

Working Group Reports - No updates.

7. Staff/Commission Communications

- Commission Liaison reports – No reports were given.
- Development Projects – Pasa Fino – to be heard at the Planning Commission on May 28, 2014.
- Easement Acquisition Update – No updates to report.
- Next meeting: June 2, 2014.

8. Adjournment Meeting was adjourned at 8:30pm.

R:\COMMISSION\Open Space\MINUTES\2014\04-14min.doc