

**Open Space and Habitat Commission Minutes**  
**Monday January 5, 2015**  
**Community Chambers Conference Room 6:30 p.m.**

Commissioners Present: Rachel Aptekar, Helena Chung, Marc Hoshovsky,  
Roberta Millstein, Colleen Rossier

Commissioners Absent: Greg House, Patrick Huber

Commission Liaisons: Rec and Park, Planning

Assigned Staff: Mitch Sears

Council Liaison: Lucas Frerichs

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**1. Agenda**

Approved

**2. Minutes**

Approval of November 3, 2014 minutes postponed pending clarifications related to Agenda Item 4: Project Proposals – Consideration of guiding principles for community evaluation of proposed innovation centers. The Commission unanimously requested that an item be placed on the February agenda regarding how the Commission input was utilized in the final guiding principles.

**3. Public Communications**

None.

**4. Public Open Space Forum – Continued discussion of planning Open Space Forum meeting**

The Commission continued discussion of planning for the Open Space Forum. The Commission identified the need for a meeting facilitator, funding to host the forum, and formation of a Commission working group to assist with the planning effort.

**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. The Commission suggested that the City and its partners provide regular community updates/annual press release to promote the project.
- Yolo Natural Heritage Program – Second Administrative draft due to be released in Spring 2015; request for City of Davis support for acquisitions scheduled to go to City Council in late January/early February.
- Cannery Development Project – Community Farm – Staff provided an update on the design of the Community Farm.

**6. Commission Goals 2013/14**

No reports. Staff to send working group assignments to Commission.

**7. Staff/Commission Communications**

- Commission Liaison reports – No reports were given.
- Easement acquisition update – No updates to report.
- Development project updates – No updates to report.
- Next meeting: February 2, 2015.

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