

SANTA CLARA VALLEY HABITAT AGENCY

PUBLIC ADVISORY COMMITTEE MEETING MINUTES

THURSDAY FEBRUARY 4, 2021

6:00 P.M.

CALL TO ORDER

Vice Chair Hutcheson called the Public Advisory Committee meeting to order at 6:00 p.m.

ROLL CALL

PRESENT: Jess Brown, Jan Hintermeister, Julie Hutcheson, Rachel Keish, Abigail Ramsden, Kyle Wolfe

ABSENT: Walt Glines, Jake Grunbaum, Joseph Lovelace

REPORT FROM THE CHAIR

Vice Chair Hutcheson announced that the Green Foothills' Annual report is coming out and their cover photo is the Bay Checkerspot Butterfly. She shared that there is an agenda item with the Santa Clara County Board of Supervisors regarding a potential Climate Overlay for Coyote Valley. County Planning staff is not recommending a moratorium at this time.

MEMBER ANNOUNCEMENTS:

None.

PUBLIC COMMENT

Public comment opened at 6:03 p.m.

Hearing no requests to speak, the public comment closed.

PUBLIC ADVISORY COMMITTEE ACTION

REGULAR BUSINESS:

1. **APPROVE THE MINUTES OF THE NOVEMBER 5, 2020 REGULAR MEETING OF THE PUBLIC ADVISORY COMMITTEE**

Recommended Action: Approve minutes.

Action: On a motion by Committee Member Keish and seconded by Committee Member Hintermeister, Approving the November 5, 2020, regular meeting minutes. The motion passed by the following vote: Ayes: 6 (Brown, Hintermeister, Hutcheson, Keish, Ramsden, Wolfe); Noes: 0; Absent: 3 (Glines, Grunbaum, Lovelace)

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2. SELECTION OF 2021 PUBLIC ADVISORY COMMITTEE CHAIR AND VICE-CHAIR

Recommended Action: Select a Chair and Vice Chair for 2021.

Action: On a motion by Vice Chair Hutcheson and seconded by Committee Member Hintermeister, Selecting Committee Member Joseph Lovelace as Chair. Motion retracted.

Committee members expressed concerns with nominating members that are not present to accept the nomination. Committee members chose to nominate an interim chair until the item can be discussed at a future meeting.

Action: On a motion by Committee Member Keish and seconded by Committee Member Hintermeister, Selecting Committee Member Abigail Ramsden as Vice Chair. The motion passed by the following vote: 6 (Brown, Hintermeister, Hutcheson, Keish, Ramsden, Wolfe); Noes: 0; Absent: 3 (Glines, Grunbaum, Lovelace)

Action: On a motion by Committee Member Ramsden and seconded by Committee Member Hintermeister, Selecting Committee Member Julie Hutcheson as Interim Chair. The motion passed by the following vote: 6 (Brown, Hintermeister, Hutcheson, Keish, Ramsden, Wolfe); Noes: 0; Absent: 3 (Glines, Grunbaum, Lovelace)

3. RECEIVE FISCAL YEAR 2019-20 AUDIT REPORT

Recommended Action: Receive the Santa Clara Valley Habitat Agency Audit Report and the Audit Report Presentation for the fiscal year ended June 30, 2020.

Auditor David Farnsworth provided a presentation and answered questions.

Report received.

03 PRESENTATION

4. AB 1600 DEVELOPMENT IMPACT FEE REPORT – FISCAL YEAR 2019-20

Recommended Action: Receive the AB 1600 Development Impact Fee Report for FY 2019-20.

Report received.

5. UPDATE ON THE HABITAT AGENCY’S PAJARO RIVER AGRICULTURAL PRESERVE RESTORATION PROJECT AND THE PACHECO CREEK RESTORATION PROJECT

Recommended Action: Receive presentation.

Senior Conservation Biologist Will Spangler provided a presentation and answered questions.

Report received.

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6. EXECUTIVE OFFICERS REPORT

Recommended Action: Verbal report.

Executive Officer Sullivan gave a verbal report and answered questions.

Report received.

FUTURE PUBLIC ADVISORY COMMITTEE INITIATED AGENDA ITEMS:

Interim Chair Hutcheson requested an update on the Pajaro River Agricultural Preserve Restoration Project and the Pacheco Creek Restoration Project at a future meeting.

ADJOURNMENT

There being no further business, Interim Chair Hutcheson adjourned the meeting at 8:48 p.m.

MINUTES PREPARED BY:

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Angie Gonzalez, Deputy Secretary

MINUTES APPROVED BY:

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Julie Hutcheson, Interim Committee Chair

MINUTES ATTESTED BY:

DocuSigned by:

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Michelle Bigelow, Agency Secretary