

SANTA CLARA VALLEY HABITAT AGENCY

GOVERNING BOARD MEETING MINUTES

THURSDAY, June 15, 2023

3:00 P.M.

CALL TO ORDER

Chair Spring called the Governing Board meeting to order at 3:02 p.m.

GOVERNING BOARD ATTENDANCE

PRESENT: Armendariz (arrived at 3:15 p.m.), Librers (arrived at 3:07 p.m.), Cohen (Vice Chair), Carol Marques, Spring (Chair)

ABSENT: Doan, Simitian, Arenas

STAFF/OUTSIDE AGENCIES:

PRESENT: Edmund Sullivan, Denise Rosenberger, Gerry Haas, Valerie Armento, Julia Jakubek, Ivan Carmona-Torres and Kim Mancera

REPORT FROM THE CHAIR

No Report

REPORT FROM THE PUBLIC ADVISORY COMMISSION

No Report

PUBLIC COMMENT

Public comment opened at 3:04 p.m.

Hearing no requests to speak, the public comment closed.

IMPLEMENTATION BOARD ACTION

CONSENT CALENDAR:

Items 1 through 4 have been continued to a future meeting due to a lack of quorum for Governing Board.

1. **AB 1600 DEVELOPMENT IMPACT FEE REPORT – FISCAL YEAR 2021-22**

Recommended Action: Review and Accept the AB 1600 Development Impact Fee Report for FY 2021-2022

2. **CONSIDERATION AND ADOPTION OF CHANGES TO 2023–2024 BURROWING OWL IMPACT FEE ZONES**

Recommended Action: Adopt Resolution Revising Fiscal Year 2023-2024 Burrowing Owl Conservation Fee Zone Map.

3. **2023-24 DEVELOPMENT FEE ADJUSTMENTS**

Recommended Action: Review automatic inflation adjusted mitigation fees increase upon new public and private development within the geographic boundaries of the Santa Clara Valley Habitat Plan Area for Fiscal Year 2023-24 and the non-mitigation charges for participating special entities.

4. **AUTHORIZE THE EXECUTIVE OFFICER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH ROBERT D. SPENCER – URBAN ECONOMICS FOR FUNDING PLAN IMPLEMENTATION**

Recommended Action: Authorize the Executive Officer to execute a 48-month not to exceed \$130,000 Professional Services Agreement with Robert D. Spencer – Urban Economics for Funding Plan Implementation Monitoring and Support.

REGULAR BUSINESS:

Item 6 has been continued to a future meeting due to a lack of quorum for Governing Board.

5. **SANTA CLARA VALLEY HABITAT PLAN FY2022 ANNUAL REPORT**

Recommended Action: Review the Santa Clara Valley Habitat Plan Fiscal Year 2021-2022 Annual Report.

Principal Planner Gerry Haas provided a presentation and report.

Chair Spring opened the public comment at 3:37 p.m.
Hearing no requests to speak, the public comment closed.

Report Received

6. **ADOPTION OF FISCAL YEAR 2023-2024 AND 2024-2025 ANNUAL OPERATING BUDGET**

Recommended Action: Review Operating Budget and adopt resolution for the Operating Budget Fiscal Year 2024 and Fiscal Year 2025.

FUTURE IMPLEMENTATION BOARD INITIATED AGENDA ITEMS:

None.

ADJOURNMENT

There being no further business, Chair Spring adjourned the meeting at 3:37 p.m.

MINUTES PREPARED BY:

A handwritten signature in blue ink that reads "Kim Mancera". The signature is written in a cursive style with a large, stylized "K" and "M".

Kim Mancera, Deputy Secretary