

Submitted for Approval: September 16, 2021

SANTA CLARA VALLEY HABITAT AGENCY

GOVERNING BOARD VIRTUAL MEETING MINUTES

THURSDAY, JUNE 17, 2021

3:00 P.M.

CALL TO ORDER

Chair Wasserman called the Governing Board meeting to order at 3:01 p.m.

ROLL CALL

PRESENT: Blankley, Cohen, Foley, Simitian, Spring, Wasserman

ABSENT: Marques, Martinez Beltran

STAFF/OUTSIDE AGENCIES:

PRESENT: Edmund Sullivan, Valerie Armento, Robin Kohn, Angie Gonzalez,

REPORT FROM THE CHAIR

Chair Wasserman shared that the percentage of vaccinated people in Santa Clara County is the highest of any county of 1.5 million people or more in the United States of America.

PUBLIC COMMENTS: ITEMS NOT ON THE AGENDA

Chair Wasserman opened public comment at 3:03 p.m.

Alex Kennett was called to speak.

Hearing no further requests to speak, public comment closed.

GOVERNING BOARD ACTION

REGULAR BUSINESS:

1. RESOLUTION AUTHORIZING THE GOVERNING BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE STATE COASTAL CONSERVANCY

Recommended Action: Adopt resolution authorizing Grant Agreement with the State Coastal Conservancy for the Forest Health and Wildfire Resilience Program totaling \$47,721.

Executive Officer Edmund Sullivan presented the staff report.

Chair Wasserman opened public comment at 3:05 p.m.
Hearing no requests to speak, public comment closed.

Action: On a motion by Board Member Spring and seconded by Board Member Foley adopting resolution authorizing Grant Agreement with the State Coastal Conservancy for the Forest Health and Wildfire Resilience Program totaling \$47,721. The motion passed by the following vote: Ayes 6 (Blankley, Cohen, Foley, Simitian, Spring, Wasserman); Noes 0; Absent 2 (Marques, Martinez Beltran).

2. ADOPTION OF FISCAL YEAR 2021-2022 AND 2022-2023 ANNUAL OPERATING BUDGET

Recommended Action: Review Operating Budget and adopt resolution for the Operating Budget Fiscal Year 2022 and Fiscal Year 2023.

Executive Officer Edmund Sullivan presented the staff report.

Chair Wasserman opened public comment at 3:07 p.m.
Hearing no requests to speak, public comment closed.

Action: On a motion by Board Member Blankley and seconded by Board Member Foley adopting resolution for the Operating Budget Fiscal Year 2022 and Fiscal Year 2023. The motion passed by the following vote: Ayes 6 (Blankley, Cohen, Foley, Simitian, Spring, Wasserman); Noes 0; Absent 2 (Marques, Martinez Beltran).

3. ACQUISITION OF THE TILTON RANCH HOUSE

Recommended Actions:

1. Authorize the Executive Officer to sign a Purchase and Sale Agreement (PSA) with the Santa Clara Valley Open Space Authority (OSA) to acquire the 3,473 sf "Tilton Ranch House" as a new Habitat Agency office headquarters, currently located on a 60-acre property at 19665B Hale Avenue, Morgan Hill, CA 95037-2510 known as the "Tilton Ranch Complex" (APNs 764-07-002 and 764-07-011) for up to \$1,500,000. The parties anticipate the close of escrow to occur on or before September 30, 2021.
2. Adopt resolution approving the purchase of a portion of the property known as the Tilton Ranch Complex in accordance with the Santa Clara Valley Habitat Plan for \$1,500,000.

Executive Officer Edmund Sullivan presented the staff report.

Chair Wasserman opened public comment at 3:15 p.m.
Alex Kennett was called to speak.
Hearing no further requests to speak, public comment closed.

Action: On a motion by Board Member Foley and seconded by Board Member Wasserman authorizing the Executive Officer to sign a Purchase and Sale Agreement (PSA) with the Santa Clara Valley Open Space Authority (OSA) to acquire the 3,473 sf "Tilton Ranch House" as a new Habitat Agency office headquarters, currently located on a 60-acre property at 19665B Hale Avenue, Morgan Hill, CA 95037-2510 known as the "Tilton Ranch Complex" (APNs 764-07-002 and 764-07-011) for up to \$1,500,000 and adopting resolution approving the purchase of a portion of the property known as the Tilton Ranch Complex in accordance with the Santa Clara Valley Habitat Plan for \$1,500,000. The motion passed by the following vote: Ayes 5 (Blankley, Cohen, Foley, Spring, Wasserman); Noes 0; Absent 3 (Marques, Martinez Beltran, Simitian).

03 PRESENTATION

4. REPORT FROM THE EXECUTIVE OFFICER

Recommended Action: Receive verbal report.

Executive Officer Edmund Sullivan gave a report and answered questions.

No action taken.

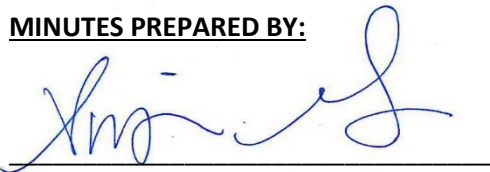
FUTURE IMPLEMENTATION BOARD INITIATED AGENDA ITEMS:

None.

IMPLEMENTATION BOARD ADJOURNMENT

There being no further business, Chair Wasserman adjourned the meeting at 3:24 p.m.

MINUTES PREPARED BY:



Angie Gonzalez, Deputy Board Secretary