

# SANTA CLARA VALLEY HABITAT AGENCY

## PUBLIC ADVISORY COMMITTEE MEETING MINUTES

THURSDAY August 3, 2023

6:00 P.M.

### **CALL TO ORDER**

Chair Hutcheson called the Public Advisory Committee meeting to order at 6:03 p.m.

### **ROLL CALL**

PRESENT: Julie Hutcheson, Jess Brown, Jan Hintermeister, Rachel Keish, Reid Lerner, Jeff Micko, Daniel Stephens

ABSENT: Kyle Wolfe, Abigail Ramsden

### **Report from the chair**

Chair Hutcheson reported that the winter rains have finally stopped and have assisted with keeping wildfires down except for the Mojave Desert. She mentioned that the fires in the Mojave Desert are not helping the Joshua Trees.

### **MEMBER ANNOUNCEMENTS:**

None.

### **PUBLIC COMMENT**

Public comment opened at 6:05 p.m.

Hearing no requests to speak, the public comment closed.

### **PUBLIC ADVISORY COMMITTEE ACTION**

#### **CONSENT CALENDAR:**

*Action: On a motion by Committee Member Brown and seconded by Committee Member Micko approving the consent calendar. The motion passed by the following vote: Ayes: 7 (Brown, Hintermeister, Keish, Lerner, Micko, Stephens, Hutcheson); Noes: 0; Abstain: 0; Absent: 2 (Wolfe, Ramsden)*

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1. **APPROVE THE MINUTES OF THE MAY 4, 2023, REGULAR MEETING OF THE PUBLIC ADVISORY COMMITTEE**

**Recommended Action:** Approve minutes.

**REGULAR BUSINESS:**

2. **RESPONSE TO PUBLIC ADVISORY COMMITTEE MEMBER INQUIRY REGARDING SARGENT RANCH QUARRY PROJECT**

**Recommended Action:** Receive the response and presentation from the Public Advisory Committee Member inquiry regarding Sargent Ranch.

Executive Officer Edmund Sullivan provided a presentation and answered questions.

Public comment opened at 6:41 p.m.  
Hearing no requests to speak, the public comment closed.

Presentation and report received.

3. **RECOMMEND A REVISED MISSION STATEMENT FOR THE SANTA CLARA VALLEY HABITAT AGENCY**

**Recommended Action:** Review the revised mission statement for the Santa Clara Valle Habitat Agency.

Executive Officer Edmund Sullivan provided a report and answered questions.

Public comment opened at 7:02 p.m.  
Doug Muirhead was called to speak.  
Hearing no further request to speak, the public comment closed.

Report received.

**FUTURE PUBLIC ADVISORY COMMITTEE INITIATED AGENDA ITEMS:**

Committee Member Keish requested a field trip to the Pacheco Development Project, as the project is nearing completion.

**ANNOUNCEMENTS:**

Committee Member Ramsden announced that she is moving abroad and is stepping down from the Public Advisory Committee immediately.  
Chair Hutcheson announced that her term ends in November and August 3, 2023, will be her last PAC meeting. She will represent the PAC in her final meeting with the Implementation Board in September. Chair Hutcheson also announced that Alice Kaufman is interested in applying for the PAC seat that is to become available.

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**ADJOURNMENT**

There being no further business, Chair Hutcheson adjourned the meeting at 7:32 p.m.

**MINUTES PREPARED BY:**

DocuSigned by:  
*Kim Mancera*  
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**Kim Mancera, Deputy Agency Secretary**

**MINUTES APPROVED BY:**

DocuSigned by:  
*Reid Lerner*  
\_\_\_\_\_  
**Reid Lerner, Committee Chair**

**MINUTES ATTESTED BY:**

DocuSigned by:  
*Michelle Bigelow*  
\_\_\_\_\_  
**Michelle Bigelow, Agency Secretary**