

SANTA CLARA VALLEY HABITAT AGENCY

PUBLIC ADVISORY COMMITTEE MEETING MINUTES

THURSDAY AUGUST 5, 2021

6:00 P.M.

CALL TO ORDER

Interim Chair Hutcheson called the Public Advisory Committee meeting to order at 6:04 p.m.

ROLL CALL

PRESENT: Jake Grunbaum, Julie Hutcheson, Rachel Keish, Joseph Lovelace, Abigail Ramsden, Kyle Wolfe (arrived at 6:06)

ABSENT: Jess Brown, Walt Glines, Jan Hintermeister

Report from the chair

Interim Chair Hutcheson thanked staff and committee members for drafting and bringing the Land in Lieu resolution to the committee.

MEMBER ANNOUNCEMENTS:

None.

PUBLIC COMMENT

Public comment opened at 6:07 p.m.

Hearing no requests to speak, the public comment closed.

PUBLIC ADVISORY COMMITTEE ACTION

REGULAR BUSINESS:

1. **[SANTA CLARA VALLEY HABITAT PLAN FY1920 ANNUAL REPORT](#)**

Recommended Action: Review Santa Clara Valley Habitat Plan FY1920 Annual Report.

Program Manager Gerry Haas gave a presentation and answered questions.

Report Received.

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3. LAND-IN-LIEU PROPERTY ENROLLMENT

Recommended Action: Adopt resolution calling for Habitat Plan co-permittees and any other governmental agencies with outstanding obligations to direct their respective staffs to prioritize and expedite the enrollment of existing lands-in-lieu in the Reserve System.

Executive Officer Sullivan presented the report and answered questions.

Action: On a motion by Committee Member Ramsden and seconded by Committee Member Keish, adopting resolution calling for Habitat Plan co-permittees and any other governmental agencies with outstanding obligations to direct their respective staffs to prioritize and expedite the enrollment of existing lands-in-lieu in the Reserve System. The motion passed by the following vote: Ayes: 6 (Grunbaum, Hutcheson, Keish, Lovelace, Ramsden, Wolfe); Noes: 0; Absent: 3 (Brown, Glines, Hintermeister)

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

Recommended Action: Review Operating Budget for Fiscal Year 2022 and Fiscal Year 2023 approved by the Governing Board on June 17, 2021.

Item postponed to the November meeting.

FUTURE PUBLIC ADVISORY COMMITTEE INITIATED AGENDA ITEMS:

None.

ADJOURNMENT

There being no further business, Interim Chair Hutcheson adjourned the meeting at 6:55 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:

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Michelle Bigelow, Agency Secretary