

**EAST CONTRA COSTA COUNTY
HABITAT CONSERVANCY**

DATE: October 21, 2022
TO: Governing Board
FROM: Conservancy Staff
SUBJECT: **Governing Board Meeting Record for August 22, 2022**

RECOMMENDATION

APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of August 22, 2022.

DISCUSSION

Please find the draft meeting record attached.

CONTINUED ON ATTACHMENT: Yes
ACTION OF BOARD ON: October 21, 2022 APPROVED AS RECOMMENDED: Yes
OTHER: _____

VOTE OF BOARD MEMBERS

X UNANIMOUS

AYES: Banales, Bryant, Burgis and Wolfe
NOES: None
ABSENT: Pope
ABSTAIN: None

I HEREBY CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF AN ACTION TAKEN AND ENTERED ON THE MEETING RECORD OF THE CONSERVANCY GOVERNING BOARD ON THE DATE SHOWN.

ATTESTED

*John Kopchik, SECRETARY OF THE EAST CONTRA COSTA COUNTY
HABITAT CONSERVANCY*

BY: Abigail Fateman, DEPUTY

Draft Meeting Record

East Contra Costa County Habitat Conservancy

Monday, August 22, 2022

2:00 p.m.

(Remote Meeting)

1) 2:02 p.m. Convene Meeting.

2) Introductions

Governing Board members in attendance were:

Juan Antonio Banales	City Council, City of Pittsburg
Joel Bryant	Mayor, City of Brentwood
Randy Pope	Mayor, City of Oakley
CW Wolfe	City Council, City of Clayton

Conservancy staff and consultants in attendance were:

Abigail Fateman	Conservancy Executive Director
John Kopchik	Conservancy Secretary
Joanne Chiu	Conservancy Staff
Joshua Elson	Conservancy Staff
Allison Cloney	Nomad Ecology

3) Public Comment on items that are not on the agenda

There were no comments.

4) Consider the following CONSENT items:

a) APPROVE the following actions related to the authorization of teleconference meetings consistent with AB 361, Government Code § 54953(e):

- i. FIND that the following circumstances exist: the state of emergency proclaimed by Governor Newsom on March 4, 2020, is currently in effect; the Contra Costa County Health Officer has recommended that public meetings be held by teleconferencing where practical, as those meetings present the lowest risk of transmission of SARS-CoV-2, the virus that causes COVID-19; and meeting in person would present imminent risks to the health or safety of attendees because the COVID-19 case rate, test positivity, hospitalizations, and wastewater surveillance in the County remain high.**
- ii. ADOPT Resolution 2022-03 to authorize the ECCCHC Governing Board and the ECCCHC Public Advisory Committee to conduct teleconference meetings under Government Code section 54953(e) for their next meetings and make related findings;**

- iii. **DIRECT the Executive Director to take actions as needed to implement the intent of Resolution 2022-03 and return this matter to the Governing Board for reconsideration at its next meeting.**
- b) **APPROVE the Meeting Record from the East Contra Costa County Habitat Conservancy (“Conservancy”) Governing Board meeting of June 27, 2022.**
- c) **ACCEPT update on the Conservancy’s Endowment Account with the Regional Parks Foundation.**
- d) **DIRECT staff to provide a letter of support for the East Bay Regional Park District’s Alameda-Contra Costa County Vegetation Mapping and Landscape Database Project.**
- e) **AUTHORIZE staff to execute the First Amendment to the Management, Monitoring, and Management Funding Agreement with Save Mount Diablo for the Viera North Peak Property.**

Items 4a, 4b, 4c, 4d and 4e were approved as recommended by staff. (4-0: Banales, Bryant, Pope and Wolfe; Absent: Burgis)

- 5) **Consider AUTHORIZING staff to execute the Joint Community Facilities Agreement for City of Oakley Community Facilities District No. 2022-1 (HCP/NCCP Services) between the City of Oakley and the East Contra Costa County Habitat Conservancy.**

Ms. Chiu provided an overview on the Joint Community Facilities Agreement City of Oakley Community Facilities District No. 2022-1 between the City of Oakley and the ECCC Habitat Conservancy. There were no questions from the Board. The item was approved as recommended by staff. (4-0: Banales, Bryant, Pope and Wolfe; Absent: Burgis)

- 6) **Adjourn. The next regular Governing Board meeting is Friday, October 21, 2022 at 10am.**

The meeting adjourned at 2:07 pm.