

**Open Space and Habitat Commission Minutes**  
**23 Russell Blvd**  
**Community Chambers Conference Room**  
**Monday, January 4, 2010**  
**6:30 p.m.**

Commissioners Present: Rachel Aptekar, Helena Chung, Eric Davis, Greg House,  
Marc Hoshovsky

Commissioners Absent: Kemble Pope, Kevin Takei

Commission Liaisons: Nicole Slaton (Rec and Park), Rob Hoffman (Planning)

Assigned Staff: Mitch Sears

Council Liaison: Lamar Heystek

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**1. Agenda**

Approved unanimously.

**2. Minutes**

Approval of December 2009 minutes deferred to February.

**3. Public Communications**

None.

**4. Commission Goals – 2009/10 – Working Group Reports**

Staff reviewed the adopted commission goals for 2009/10 and updated the Commission on development of the Open Space Inventory project.

The Commission took the following actions related to the 2009/10 goals (unanimous consent):

- Goal 2009/10 – 02: Change goal to “Promote Public Use of Open Space”.
- Goal 2009/10 – 03: Produce a progress report on Open Space acquisition activities for the City Council by June 1, 2010. Make a recommendation to the City Council that the City’s Open Space Acquisition Priorities Map include the Davis Greenway Plan Priorities.
- Goal 2009/10 – 05: Accept the working group’s draft report: “How to Promote & Incentivize Community Farms” (Sept 14, 2009) with the following direction on the next draft:
  - Consider policy amendments on section 2 (development project incentives).
  - Identify a demonstration project.
- Goal 2009/10 – 06: Invite Yolo County (Feb/March), Solano County (April), and UCD (May/June) to present on land use plans and the implications for open space protection in the long-term.

**5. Staff/Commission Communications**

- Commission Liaison reports – No reports were given.
- Staff updated the Commission on the joint City Council/ Commission meeting in mid-February. The Commission agreed that the meeting should focus on community farms.
- Next meeting: Monday, February 1, 2010.

**6. Adjournment**

Meeting was adjourned at 8:00pm.

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