

DRAFT
Open Space and Habitat Commission Minutes
Community Chambers Conference Room
Monday, January 5, 2009
6:30 p.m.

Commissioners Present: Helena Chung, Marc Hoshovsky, Greg House, Danny Yeung
Commissioners Absent: Rachel Aptekar, Eric Davis, Kemble Pope, Kevin Takei
Commission Liaisons: Nicole Slaton (Rec and Park), Rob Hoffman (Planning)
Assigned Staff: Mitch Sears
Council Liaison: Lamar Heystek

1. Agenda

Approved unanimously.

2. Minutes

December 2, 2008 minutes approved unanimously.

3. Public Communications

None.

4. Easement Acquisition – McIsaac Property

Staff and the acquisition subcommittee presented background information. Following discussion, the Commission took the following action:

On a motion by Commissioner Yeung, seconded by Commissioner Hoshovsky the Commission recommended that the City Council approve the easement acquisition of the McIsaac property.

The motion was approved 4-0

5. Commission Goals – 2008 – Working Group Reports

Commissioners and staff briefed the Commission on activity of the working groups: (1) Definition of open space, (2) public access to open space, and (3) community farms.

Recommendations on public access to open space will be incorporated into the Parks Master Plan process currently underway. Discussion on the definition of open space and community farms will be deferred until the February 2009 meeting.

6. Staff/Commission Communications

- Commission Liaison reports – No reports were given.
- Next meeting: Monday, February 2, 2009.

7. Adjournment

Meeting was adjourned at 8:30pm.

R:\COMMISSION\Open Space\MINUTES\2009\1-09min.doc