

DRAFT
Open Space and Habitat Commission Minutes
Community Chambers Conference Room
Monday, October 6, 2008
6:30 p.m.

Commissioners Present: Rachel Aptekar, Helena Chung, Daniel Frink, Marc Hoshovsky,
Greg House, Kemble Pope, Kevin Takei (Alt.)

Commissioners Absent:

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

Assigned Staff: Mitch Sears

Council Liaison: Lamar Heystek

1. Agenda

Approved unanimously.

2. Minutes

September 8, 2008 minutes approved unanimously.

3. Public Communications

None

3. Integrated Pest Management Policy –Draft updated policy

Martin Guerena, the City's Integrated Pest Management (IPM) Coordinator, presented the draft updated IPM policy. Following the presentation, staff responded to questions. The Commission requested an annual update from the IPM Coordinator.

4. Commission Goals – 2008 – Working Group Reports

Commissioners briefed the Commission on activity of the working groups: (1) Definition of open space, (2) public access to open space, and (3) community farms. The Commission received a presentation from the public access working group and updates from the open space definition and community farms sub-groups. The Commissioners agreed that the working groups should plan on presenting draft recommendations to the full commission in November and take action as the commission in December.

5. Staff/Commission Communications

- Commission Liaison reports – No reports were given.
- Open Space and Habitat Web Site – Basic site under construction, expect initial roll out by the end of the year.
- Acquisition update: Barger and Wasserman easements completed. Staib and Miles/Kidwell easement acquisitions in process.
- Scheduling of presentations for Cannery Park Proposal – postponed

- Next meeting: Monday, November 3, 2008.

6. Adjournment

Meeting was adjourned at 8:45pm.

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