

Open Space and Habitat Commission Minutes
23 Russell Blvd
Community Chambers Conference Room
Monday, November 2, 2009
6:30 p.m.

Commissioners Present: Rachel Aptekar, Eric Davis, Greg House, Kemble Pope,
Kevin Takei

Commissioners Absent: Helena Chung, Marc Hoshovsky

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

Assigned Staff: Mitch Sears

Council Liaison: Lamar Heystek

1. Agenda

Approved unanimously.

2. Commission Administration

Commissioner Hoshovsky unanimously elected Commission Vice-Chair.

3. Minutes

October 5, 2009 minutes approved unanimously.

4. Public Communications

None.

5. Willowbank Park Development Project

Community Development staff presented project back ground, including updated information on potential impacts on biological resources. The Developer presented additional information on a modified project proposal for a buffer along the Parkway to address the biological impacts. Given the new information, the Commission reconsidered its recommendation the setback/buffer requirements from the Putah Creek Parkway corridor and the potential biological impacts created by development of the project, specifically on the newly identified Sacramento Valley Red Fox.

Following discussion the Commission reaffirmed its October 2009 recommendation to the City Council regarding the buffer.

The motion passed 5-0.

6. Commission Goals – 2008 – Working Group Reports

Item continued to December meeting.

7. Staff/Commission Communications

- Commission Liaison reports – No reports were given.
- Next meeting: Monday, December 7, 2009.

8. Adjournment

Meeting was adjourned at 9:00pm.

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