

**DRAFT**  
**Open Space and Habitat Commission Minutes**  
**Community Chambers Conference Room**  
**Monday, December 1, 2008**  
**6:30 p.m.**

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

Commissioners Absent: Helena Chung, Marc Hoshovsky

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. Commission Administration**

Commissioners Davis, House and Yeung appointed to the Acquisition sub-committee. Commissioner Aptekar appointed as alternate.

**3. Minutes**

October 6, 2008 minutes approved unanimously.

**4. Public Communications**

None

**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 made at the January 2009 meeting. Staff will work with the community farms sub-group to draft potential General Plan policy language making the implementation of community based farms at the City's edge a priority. The Commission will continue discussion of the definition/classification of open space at the January meeting.

**6. Staff/Commission Communications**

- Commission Liaison reports – No reports were given.
- Open Space and Habitat Web Site – Basic site under construction.
- Acquisition update: Staib nearing completion and Miles/Kidwell easement acquisition in process.

- The commission would like to agendaize Commission review of the Lewis property (Cannery) when the City Council give direction for the analysis to move forward; update on the sports complex; Parks Master Plan.
- Next meeting: Monday, January 5, 2009.

**7. Adjournment**

Meeting was adjourned at 8:45pm.

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