

**DRAFT**  
**Open Space and Habitat Commission Minutes**  
**1818 Fifth Street**  
**Monday, April 16, 2009**  
**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. Minutes**

December 2, 2008 minutes approved unanimously.

**3. Public Communications**

None.

**4. Easement Acquisitions (4 total) – Koontz Farm, Kerr Farm, Beoshanz Farm, and the Staib Property (Phase II)**

Staff and the acquisition subcommittee presented background information.

Representatives of the Koontz, Kerr, and Beoshanz families provided valuable historical background and information on the features of their respective properties. Following discussion, the Commission took the following actions (each motion independent of the others):

**Koontz**

On a motion by Commissioner Yeung, seconded by Commissioner Pope the Commission recommended that the City Council approve the easement acquisition on the Koontz property with a strong preference for a Swainson's hawk easement.

The motion was approved 6-0

**Kerr**

On a motion by Commissioner Pope, seconded by Commissioner Davis the Commission recommended that the City Council approve the easement acquisition on the Kerr property with a strong preference for a Swainson's hawk easement. The Commission

recommends that the City work with the property owner to include the existing home site along Dry Slough (APN 41-10-05) in the overall easement.

The motion was approved 6-0

Beoshanz

On a motion by Commissioner Aptekar, seconded by Commissioner House the Commission recommended that the City Council approve the easement acquisition on the Beoshanz property with a strong preference for a Swainson's hawk easement. The Commission recommends that the City work with the property owner to include the two existing home sites totaling 6 acres along Dry Slough (APN's 31-01-24 and 31-01-25) in the overall easement.

The motion was approved 6-0

Staib - 72 (Phase II)

On a motion by Commissioner Pope, seconded by Commissioner Yeung the Commission recommended that the City Council approve the easement acquisition on Staib - 72 property with a strong preference for a Swainson's hawk easement.

The motion was approved 6-0

**5. Commission Goals – 2008 – Working Group Reports**

Discussion on Commission goals was postponed to the May Commission meeting

**6. Staff/Commission Communications**

- Commission Liaison reports – No reports were given.
- Next meeting: Monday, May 4, 2009.

**7. Adjournment**

Meeting was adjourned at 9:00pm.