



**AGENDA**  
**Open Space Commission**  
**Monday January 24, 2005**  
**Community Chambers Conference Room**  
**23 Russell Boulevard**  
**6:00 p.m.**

**Commissioners:** Thomas Cahill (Alt), Rick Grosberg (Chair), Lamar Heystek, Kingsley Melton, Odene Mitchell, Fraser Shilling, Pam Vann, Phil Ward (Vice Chair)

**Assigned Staff:** Mitch Sears

**Council Liaison:** Sue Greenwald

\* Please Note Special Meeting Time and Date \*

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- 1. 6:00 Approval of Agenda**
  - 2. 6:02 Public Communications** - This is the time for the public to address the Commission on matters not on the agenda.
  - 3. 6:05 Covell Village Development Review**
    - Recommendation on Draft EIR
    - Continued discussion of proposal – small urban farms concept
  - 4. 7:25 Staff/Commission Communications**
    - Future agenda items: Commission goals, Ag Mitigation Ordinance Amendments, fly fishing casting stations at Northstar pond.
  - 5. 7:30 Adjourn**

NOTICE

Meeting facilities are accessible to persons with disabilities. Requests for alternative agenda document formats, meeting assisted listening devices or other considerations should be made through Mitch Sears by calling 757-5626 (voice) or 757-5666 (TDD).

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