



AGENDA
Open Space and Habitat Commission
Thursday, April 16, 2009*
1818 Fifth Street
23 Russell Blvd
6:30 p.m.

Commissioners: Rachel Aptekar, Helena Chung, Eric Davis, Marc Hoshovsky, Greg House, Kemble Pope, Kevin Takei (Alt.), Danny Yeung

Comm. Liaisons: Nicole Slaton (Rec and Park), Rob Hofmann (Planning)

Assigned Staff: Mitch Sears

Council Liaison: Lamar Heystek

*NOTE: Special meeting day and location

- 1. 6:30 Approval of Agenda**
- 2. 6:32 Approval of March 2, 2009 Commission minutes**
- 3. 6:35 Public Communications** - This is the time for the public to address the Commission on matters not on the agenda.
- 4. 6:40 Easement Acquisitions (4 total) – Koontz Farm, Kerr Farm, Beoshanz Farm, and the Staib Property (Phase II)**
 - Acquisition sub-committee report
 - Recommendation on individual acquisitions
- 5. 8:00 Commission Goals**
 - Recommendation on community farms policy
 - Discussion of open space definition and open space categories
 - Discussion and identification of Commission goals for 2009
- 6. 8:20 Staff/Commission Communications**
 - Commission Liaison reports – Planning , Recreation and Park, Finance and Budget
 - Easement acquisition updates
 - Future meeting date and agenda items
- 7. 8:30 Adjourn**

NOTICE

Any writing related to an agenda item for the open session of this meeting distributed to the Commission less than 72 hours before this meeting is available for inspection at City Hall, 23 Russell Blvd., Davis in the City Clerk's Office. These writings will also be available for review at the Commission meeting.

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