

**San Joaquin Multi-Species Habitat Conservation and Open Space Plan
Habitat Technical Advisory Committee
San Joaquin Council of Governments
555 East Weber Ave.
Stockton, CA 95202
Wednesday, October 08, 2008**

MINUTES

I. Call to Order/Introductions

Mr. Niblock called the meeting to order at 09:45 a.m. Self-introductions were made.

Committee Members Present:

John Beckman	BIA Delta
Duane Peterson	City of Escalon
David Morimoto	City of Lodi
Lantz Rey	City of Manteca
Mike Niblock	City of Stockton
Ken Zuidervaart	City of Ripon
Ray Hoo	SJC Community Development
Susan Jones	U.S. Fish and Wildlife
Jane Humes	Conservation

SJCOG Staff/Consultants Present:

Steve Dial	Deputy Executive Director/CFO
Steve Mayo	Senior Habitat Planner
Anne-Marie Poggio-Castillou	Habitat Regional Planner
Katy Castro	Office Assistant
Rod Attebery	Neumiller & Beardslee
Monica Streeter	Neumiller & Beardslee
Doug Leslie	ICF Jones & Stokes

Public Present:

Gloria Costamagna

II. Approval of September 10, 2008 Minutes

It was moved/seconded (**Beckman/ Hoo**) to approve the minutes of Wednesday, September 10, 2008. Motion passed unanimously.

III. Public Comment

None

IV. Consent Calendar

None

V. Public Hearing for Jaques Ranch Preserve Acquisition

Mr. Steve Mayo presented and discussed Jaques Ranch Preserve Acquisition. Mr. Mayo discussed the two public hearings; one is to be held in the HTAC Meeting the other one is to be presented in the Board Meeting on October 23, 2008. He gave a brief overview of the Jaques Ranch property, is an active agricultural operation and is known to contain habitat elements for several SJMSCP covered species. He explains that there might be minor enhancements planned for the site.

Ms. Gloria Costamagna commented on her 45 acre property that is adjacent to the Jaques Ranch. Ms. Costamagna asked if any restrictions will be put on her property. Mr. Mayo explained that the restrictions only apply to the Jaques Ranch property. Ms. Costamagna asked what would happen if the protected habitat comes in her property. Mr. Mayo advised her that her property is covered under the endangered species act and the neighbors land protection that was send to her provides additional coverage.

This was a public hearing, no action was taken.

VI. Other Matters of Business

A. 2009 SJMSCP Fees to Jurisdictions for Approval

Mr. Mayo discussed the 2009 Development fees. This item went to Board on September and it was approved. Staff is available to provided support to the jurisdictions in the adoption process. Staff will provide an e-mail that contains staff reports; calculation spread sheets and draft resolution. Mr. Mayo concluded that staff is available to come out to the city council to answers questions.

B. Community Development Workshop

Mr. Mayo discussed the Community Development Workshop. He explained that staff is holding a community Development workshop; which will be spread out over two days. Mr. Mayo explained that this workshop is to ensure a consistent implementation of the HCP.

VII. Summary and Adjournment

There being no further business to, the meeting was adjourned until November 12, 2008. Adjourned at 10:10 am.