

**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, January 9, 2008**

MINUTES

I. Call to Order/Introductions

Mr. Mike Niblock called the meeting to order at a.m. Self introductions were made.

Committee Members Present:

Brad Lange	Agriculture
Jaelyn Frenzell	BIA Delta
Jane Humes	Conservation
David Morimoto	City of Lodi
Mike Niblock	City of Stockton
Vicki Lombardo	City of Tracy
Dan Gifford	Dept. of Fish and Game
Ray Hoo	SJC Community Development
Susan Jones	U.S. Fish and Wildlife
Zachary Simmons	U.S. Fish and Wildlife
Mary Hammer	U.S. Fish and Wildlife

SJCOG Staff/Consultants Present:

Steve Dial	Deputy Executive Director/CFO
Steve Mayo	Senior Habitat Planner
Kim Anderson	Habitat Planner
Anne Poggio-Castillou	Habitat Planner Technician
Douglas Leslie	Jones & Stokes
Monica Streeter	Neumiller & Beardslee

Public Present:

James Jones	EBMUD
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II. Approval of November 28, 2007 Minutes

It was moved/seconded (**Moritmoto/Lombardo**) to approve the minutes of Wednesday, November 28, 2007 Motion passed unanimously.

III. Public Comment

None

IV. Consent Calendar-

- A. Beckman Tower Project
- B. SR 132/Bird Road Interchange Project

C. Bucher Home Site Project

It was moved /seconded (**Lange/Hoo**) to approve recommendation to SJCOG, Inc. to allow the above projects to participate in the SJMSCP. Motion passed unanimously.

V. Other Matters of Business

A. SJMSCP Amendment Update

Steve Mayo gave a brief update to the upcoming amendment that will change the way Unmapped and Annexation projects will be processed. He explained that this was to be an overlapping permit. He stated that Amy Augustine is the consultant for the proposed amendment changes.

Mayo further stated that staff was expecting to have a staff report for the February meeting, March at the latest. Monica Streeter confirmed that she had a productive conference call with permitting representatives. Staff is waiting for comments back from permitting.

This was a discussion item. No action was taken

B. 2007 Annual Report Update

Kim Anderson addressed the committee on the 2007 Annual Report. She explained that a draft of the report should be ready for the February meeting. She requested the expedition of the fourth quarter reports from the cities. The committee members had a short discussion on funding and mitigation to be included in the upcoming report.

This was a discussion item. No action was taken

C. Subdivision Map Parcel GIS Layers

Steve Mayo requested for GIS Mapping Layers from each city. He explained how staff uses the APN number in new projects and quarterly reporting. Mr. Mike Niblock stated that he would set up a meeting with Stockton's GIS person and staff to fulfill the request. Mrs. Vicki Lombardo explained that Tracy does not use GIS; however, she would talk with developers and obtain the new APN numbers. Staff will be following up with each jurisdiction for this request.

This was a discussion item. No action was taken.

VI. Summary and Adjournment

There being no further business to discuss, the meeting was adjourned until February 13, 2008.