



**SAN JOAQUIN COUNTY MULTI-SPECIES HABITAT
CONSERVATION AND OPEN SPACE PLAN
HABITAT TECHNICAL ADVISORY COMMITTEE**

**San Joaquin Council of Governments
Regional Center Building
555 E. Weber Avenue
1st Floor Conference Room, Stockton**

Wednesday, May 13, 2009

9:30 A.M. to 11:30 A.M.

AMENDED AGENDA

1. Call to Order / Introductions
2. Minutes: Approve Minutes of April 8, 2009 **Action**
3. Public Comments

All technical items are available for action by the committee. The right column is recommendations by staff.

4. Consent Calendar: **Action**
 - a. Stonum Vineyard Project
5. **Kyoho Substation Transmission Line Project **Action****
6. Tracy Holly Sports Park Project **Action**
7. Pillsbury Estates Project **Action**
8. Nakagawa Preserve Habitat Restoration Project **Action**
9. Other Matters of Business: **Discussion**
 - a. Bay Delta Conservation Plan - Update
10. Summary and Adjournment

PARKING: For your convenience, parking is available at the COG Regional Center marked "Visitor" on the East Side of the Parking Lot. There is additional parking available at Public Parking Lot K, located on American Street, just south of Weber Avenue. Additional meter parking on Weber Avenue.

The San Joaquin Council of Governments is in compliance with the Americans with Disabilities Act and will make all reasonable accommodations for persons with disabilities to participate in employment, programs, and access facilities. Persons requiring assistance or auxiliary aid in order to participate should contact Rebecca Montes at (209) 468-3913 at least 24 hours prior to the meeting.