



EAST CONTRA
COSTA COUNTY
HABITAT
CONSERVANCY

City of Brentwood

City of Clayton

City of Oakley

City of Pittsburg

Contra Costa County

Public Advisory Committee

Thursday, February 11, 2021 at 1:00 p.m.

To slow the spread of COVID-19, the County Health Officer's Shelter Order prevents public gatherings. In lieu of a public gathering, the Public Advisory Committee meeting will be accessible via tele-conference to all members of the public.

The Public Advisory Committee meeting may be accessed either online or by telephone:

<https://cccouny-us.zoom.us/j/82850392149>

Meeting ID: 828 5039 2149

OR

888-278-0254 followed by access code 841892##

Persons who wish to address the Public Advisory Body during public comment or with respect to an item that is on the agenda may do so either online or by telephone. If accessing the meeting online, request to speak by clicking the "raise hand" function. If accessing the meeting by telephone, request to speak by dialing #2.

Agenda

- 1) **Introductions**
Attendees are invited (but not required) to introduce themselves. This is also an opportunity for committee members (and meeting participants) to provide updates on their organization's activities.
- 2) **Public comment on items not on the agenda**
Public comments will also be accepted on each agenda item during discussion of that item. (3 minutes each)
- 3) **Consider approving the Meeting Record from the East Contra Costa County Habitat Conservancy ("Conservancy") Public Advisory Committee ("PAC") meeting on November 11, 2020***
The Draft Meeting Record is attached for review.
- 4) **General Update on recent actions of the Governing Board**
The complete Board agenda and packet from December and past meetings are posted on the Conservancy's website at: <http://www.co.contra-costa.ca.us/depart/cd/water/HCP/Meetings/GB.html>
Topics include:
 - o Litigation update
 - o Former Roddy Ranch Golf Course EBRPD public meeting – March 11, 2021 at 6:30 pm
 - o Other Conservancy activities
- 5) **Consider the Conservancy's Small Research Grant Program.***
Review the draft Request for Proposals for the Conservancy's small research grant program. Make a recommendation to the Conservancy's Governing Board (to their February 22, 2021 meeting) on the program.

- 6) **Discuss Strategy for Permit Coverage for Commercial Solar outside the UDA***
Review the County's recently adopted solar overlay zone in east Contra Costa County (2020), the Conservancy's Renewable Energy on Contaminated Land Policy (2013) and discuss the possible permitting approaches for the Conservancy related to commercial solar installations outside the Urban Development Area.
- 7) **UPDATE the Calendar of 2021 PAC meetings – Set November meeting date**
The PAC meets the 2nd Thursday of the month, quarterly on the schedule provided here: February 11, May 13, August 12, and November 11 from 1 p.m. - 3 p.m., location TBD. Note that in 2021, the November meeting falls on Veteran's Day Holiday. The PAC will determine and alternative meeting date.

3:00 Adjourn.

***Indicates there are attachments provided for the item.**

If you have questions about this agenda or desire additional meeting materials, you may contact Maureen Parkes of the Contra Costa County Department of Conservation and Development at 925-674-7831. The Conservancy will provide reasonable accommodation for persons with disabilities planning to participate in this meeting who contact staff at least 72 hours before the meeting.