



SANTA CLARA VALLEY
HABITAT AGENCY

Governing Board Members

Marie Blankley, City of Gilroy

Carol Marques, City of Gilroy

Vice Chair Rene Spring, City of Morgan Hill

Yvonne Martinez Beltran, City of Morgan Hill

David Cohen, City of San Jose

Pam Foley, City of San Jose

Chair Mike Wasserman, County of Santa Clara

Joe Simitian, County of Santa Clara

SANTA CLARA VALLEY HABITAT AGENCY

THURSDAY, JUNE 17, 2021

GOVERNING BOARD MEETING

3:00 PM

VIRTUAL MEETING

The regular meetings of the Governing Board of the Santa Clara Valley Habitat Agency is hereby called for the above-described time and place. The agenda for the meetings is as follows:

MEETING GUIDELINES

In accordance with Executive Order N-25-20 and guidance from the California Department of Public Health on gatherings, remote public participation is allowed. Physical meetings will not be in the City Council Chamber until further notice.

Those members of the community that would like to participate in the meetings remotely may do so by joining the virtual meeting at: <http://bit.ly/061721HabitatAgencyGBmtg> or by calling in to: (669) 900-9128, then enter the webinar id: 896 1987 7134#.

Public comment may be provided in the following ways:

- Join the virtual meeting via the link above, when public comment is opened, raise your virtual hand, and be called upon to speak for up to 3 minutes
 - In order to speak, please be sure that your version of Zoom is up to date.
 - Join the virtual meeting by calling in to the number above, dial *9 to raise your hand and be called upon to speak for up to 3 minutes
 - Send public comments in writing to the Agency Secretary at angie.gonzalez@morganhill.ca.gov
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The regular meeting of the Governing Board of the Santa Clara Valley Habitat Agency is hereby called for the above-described time and place. The agenda for the meetings is as follows:

CALL TO ORDER

ROLL CALL

REPORT FROM THE CHAIR

Mike Wasserman

REPORT FROM THE PUBLIC ADVISORY COMMISSION

Julie Hutcheson, Interim Chair

PUBLIC COMMENTS: ITEMS NOT ON THE AGENDA

Members of the public may address the Governing Board concerning any item not on this agenda and within the respective subject matter jurisdiction of the Board. The length of public comments may be the Chair of the Board. With limited exceptions, the Board is prohibited from discussing or taking action on any item not appearing on the posted agenda.

GOVERNING BOARD ACTION

REGULAR BUSINESS:

- 1. **RESOLUTION AUTHORIZING THE GOVERNING BOARD TO ENTER INTO A GRANT AGREEMENT WITH THE STATE COASTAL CONSERVANCY** 5-10
Recommended Action: Adopt resolution authorizing Grant Agreement with the State Coastal Conservancy for the Forest Health and Wildfire Resilience Program totaling \$47,721.

- 2. **ADOPTION OF FISCAL YEAR 2021-2022 AND 2022-2023 ANNUAL OPERATING BUDGET** 11-32
Recommended Action: Review Operating Budget and adopt resolution for the Operating Budget Fiscal Year 2022 and Fiscal Year 2023.

- 3. **ACQUISITION OF THE TILTON RANCH HOUSE** 33-60
Recommended Actions:
 - 1. Authorize the Executive Officer to sign a Purchase and Sale Agreement (PSA) with the Santa Clara Valley Open Space Authority (OSA) to acquire the 3,473 sf “Tilton Ranch House” as a new Habitat Agency office headquarters, currently located on a 60-acre property at 19665B Hale Avenue, Morgan Hill, CA 95037-2510 known as the “Tilton Ranch Complex” (APNs 764-07-002 and 764-07-011) for up to \$1,500,000. The parties anticipate the close of escrow to occur on or before September 30, 2021.
 - 2. Adopt resolution approving the purchase of a portion of the property known as the Tilton Ranch Complex in accordance with the Santa Clara Valley Habitat Plan for \$1,500,000.

03 PRESENTATION

- 4. **REPORT FROM THE EXECUTIVE OFFICER** 61-63
Recommended Action: Receive verbal report.

FUTURE GOVERNING BOARD INITIATED AGENDA ITEMS:

Note: In accordance with Government Code Section 54954.2(a), there shall be no discussion, debate and/or action taken on any request other than providing direction to staff to place the matter of business on a future agenda.

GOVERNING BOARD ADJOURNMENT

UPCOMING MEETINGS

All regular meetings of the Santa Clara Valley Habitat Agency's Governing Board and Implementation Board are held at the City of Morgan Hill Council Chamber at 3:00 p.m. unless otherwise noted.

Implementation Board:

- July 15, 2021 Implementation Board Meeting
- September 16, 2021 Joint Governing and Implementation Board Meeting
- November 18, 2021 Implementation Board Meeting

NOTICE

Any documents produced by the Santa Clara Valley Habitat Agency and distributed to the majority of the Governing Board and/or Implementation Board less than 72 hours prior to an open meeting, will be made available for public inspection at the Santa Clara Valley Habitat Agency's public counter located at 17575 Peak Avenue, Morgan Hill, CA, 95037 during normal business hours. (Pursuant to Government Code 54957.5)

PUBLIC COMMENT

Members of the Public are entitled to directly address the Governing Board and/or Implementation Board concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Governing Board and/or Implementation Board on any issue that is on this agenda, please complete a speaker request card and deliver it to the Minutes Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Governing Board and/or Implementation Board, but it is very helpful. When you are called, proceed to the podium and the Chair will recognize you. If you wish to address the Governing Board and/or Implementation Board on any other item of interest to the public, you may do so by during the public comment portion of the meeting following the same procedure described above. Public comments may be limited as to time by the Board Chairperson.

Please submit written correspondence to the Minutes Clerk, who will distribute correspondence to the Governing Board and/or Implementation Board.

Persons interested in proposing an item for the Governing Board and/or Implementation Board agenda should contact a member of the Governing Board and/or Implementation Board who may place an item on the agenda for a future Governing Board and/or Implementation Board meeting. Should your comments require Board action, your request may be placed on the next appropriate agenda. Board discussion or action may not be taken until your item appears on an agenda. This procedure is in compliance with the California Public Meeting Law (Brown Act) Government Code §54950

The time within which judicial review must be sought of the action by the Governing Board and/or Implementation Board, which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

AMERICANS WITH DISABILITIES ACT (ADA)

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Board Clerk's Office at (408) 779-7259, (408) 779-3117 (fax) or by email michelle.wilson@morganhill.ca.gov. Requests must be made as early as possible and at least two-full business days before the start of the meeting.