

SAN BRUNO MOUNTAIN HABITAT CONSERVATION TRUST

Trustees

Dave Holland – County of San Mateo
Clay Holstine – City of Brisbane
Patricia Martel – City of Daly City
Steve Mattas – City of South San Francisco

Date: December 19, 2013
Time: 10:00 a.m. – 12:00 p.m.
Place: Brisbane City Hall, City Council Chambers
50 Park Place, Brisbane

Meeting Agenda

1. Oral Communications
2. Consideration of Minutes June 26, 2013
3. Review San Bruno Mountain Habitat Conservation Plan Trust Fund Audit for FY 2005/06-2008/09 and Make the Following Recommendations:
 - a. Accept the Audit for Fiscal Years 2005/06, 2006/07, 2007/08, 2008/09.
 - b. Direct staff to write off as uncollectable \$8,613.05 from the outstanding receivables account.
 - c. Direct staff to work with County Counsel and the Controller's Office to renew efforts to collect the \$79,057.96 that was found to be unpaid from the developers.
 - d. Direct staff to journal identified Due To/From monies in the total net amount of \$34,951 from the HCP Fund as recommended by the audit.
 - e. Direct staff to track separately restoration funds for Terra Bay South Slope in the HCP Fund (currently \$153,138) so they can be accounted for as expended for their intended purpose. As of 12/3/13 remaining balance is \$153,138 for restoration costs on parcels 1 and 2.
 - f. Direct staff to complete an audit for Fiscal Years 2009/10, 2010/11, 2011/12.
4. Consider Review of Prior 30 Years of Habitat Management
5. Review potential designation of San Bruno Mountain as an ABAG Priority Conservation Area
6. Review TAC Recommendation of Support for the Mission Blue Nursery

7. Discuss Mission Blue Butterfly Reintroduction Efforts from San Bruno Mountain to Twin Peaks in San Francisco - Presentation by Stu Weiss
8. Schedule Next Meeting