

SAN BRUNO MOUNTAIN HABITAT CONSERVATION TRUST

Trustees

Mike Callagy – County of San Mateo
Clay Holstine – City of Brisbane
Patricia Martel – City of Daly City
Mike Futrell – City of South San Francisco

Date: August 19, 2015
Time: 2:00-4:00 p.m.
Place: County Managers Conference Room
400 County Center, Redwood City

Meeting Agenda

1. Oral Communications
2. Consideration of Minutes July 28, 2014

Action: Approve Minutes
3. Review and Approve Audit of SBM HCP Trust Fund for FY09-10, FY 10-11, FY 11-12, and FY 12-13.

Action: Approve Audit
4. Approve Audits of SBM HCP Trust Fund for FY 2013-14 and FY 2014-15 by consultant JJACPA

Action: Approve Audit Contract with JJACPA
5. Review Status of HCP Endowment Fund for FY 2015-16

Action: Receive Verbal Report
6. Review Proposed Budget for FY 2015-16

Action: Receive Verbal Report
7. Review Assessment of the Past 30 Years of Habitat Management and Covered Species Monitoring Efforts Associated with the SBM HCP; Alternative 30-year

Assessment drafted by 3 Members of the TAC and 1 interested citizen and Park Departments Response to the Alternative 30-year Assessment

Action: Receive Presentation and Verbal Report

Approve Assessment of the Past 30 Years of Habitat Management and Covered Species Monitoring Efforts Associated with the SBM HCP

8. Review Implementation Strategy for Habitat Management on San Bruno Mountain in light of Assessment of the Past 30 Years of Habitat Management and Covered Species Monitoring Efforts Associated with the SBM HCP for FY 2015-16 and beyond.

Action: Receive Presentation and Verbal Report

9. Receive staff update on designation of San Bruno Mountain as a Priority Conservation Area for grant funding opportunities.

Action: Receive Verbal Report.

10. Next Meeting Date and Potential Future Topics for Discussion

- a. Role of Technical Advisory Committee
- b. San Bruno Mountain State and County Park Master Plan Update including a Fire and Range Management Plan
- c. Operating Agreement with California State Parks for County Parks to manage California State Park Lands on San Bruno Mountain