

# **County of Yolo**

PARKS & RESOURCES DEPARTMENT

Warren Westrup DIRECTOR

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## PARKS, RECREATION AND WILDLIFE ADVISORY COMMITTEE MEETING AGENDA

DATE: Monday, January 7, 2008

TIME: 7:00 p.m. – 9:00 p.m.

LOCATION: Yolo County Employment & Social Services Building

Community Room (Rm 167 – near main entrance off Cottonwood Street) 25 North Cottonwood Street (NW corner of W. Beamer St.), Woodland.

#### 1. CALL TO ORDER (please sign in)

#### 2. ADOPTION OF AGENDA

#### 3. PUBLIC COMMENTS

Members of the public may address any subject relating to the Parks, Recreation, and Wildlife Advisory Committee that is <u>not</u> otherwise set for discussion on the present agenda. The Committee requests that individuals limit their comments to <u>three</u> minutes.

### 4. ADOPTION OF MINUTES OF THE PREVIOUS MEETING

Review and consider the minutes for the meeting of July 9, 2007, September 10, 2007 & November 13, 2007 (August, October and December meetings were not held).



#### 5. REGULAR AGENDA

- 5.1 <u>Amaral Ranch Oak Woodland Conservation Plan</u> presentation by Debra North, Interim Executive Director of the Yolo Land Trust.
- 5.2 <u>Consideration of thank you letter to the Fly Fishers of Davis and Napa Fly Fisherman</u> for their clean up efforts at the Putah Creek Public Access Sites in November 2007.
- 5.3 <u>Presentation of Parks & Resources Department mid year report</u> by Scott Lines, Principal Park Planner (PowerPoint presentation).

#### 6. STAFF UPDATES

A report by Parks and Resources staff on recent activities relevant to the Parks, Recreation, and Wildlife Advisory Committee. Please note that under the California Open Meetings Law (Government Code section 54954.2); discussion of the staff update is <u>limited to asking clarifying questions</u>.

However, the Committee or any individual Committee member may request that an item be placed on a future agenda for further discussion.

- 6.1 Prop 12 grant projects.
- 6.2 Correll-Rodgers Habitat Enhancement Plan.
- 6.3 Other parks, recreation, or wildlife related matters.

#### 7. COMMITTEE MEMBER REPORTS/ITEMS FOR FUTURE AGENDAS

Reports by Committee Members on information they have received and meetings they have attended which would be of interest to the Committee or the public. Please note that under the California Open Meetings Law (Government Code Section 54954.2), discussion of the Committee Members' reports is <u>limited to asking clarifying questions</u>. However, the Committee or any individual Committee Member may request that an item be placed on a future agenda for further discussion.

#### 8. SET DATE FOR NEXT MEETING

Tentatively scheduled for Monday, February 11, 2008.

Respectfully submitted by,

Dimitrios Georges, Associate Park Planner
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The Parks, Recreation and Wildlife Advisory Committee is responsible for providing advice and recommendations on matters within its jurisdiction to the Board of Supervisors, the County Administrative Officer, and the Director of Parks & Resources as appropriate. Any person who is dissatisfied with a recommendation of this committee may submit their comments to the Director of Parks & Resources prior to a final decision being made on the issue. The appropriate body for making a final decision on a given issue, whether it is the Director of Parks & Resources or the Board of Supervisors, may sustain, modify, reject or overrule any recommendations of the Parks, Recreation and Wildlife Advisory Committee. Final decisions may be appealed in accordance with *Chapter 4 of Title 1 of the Yolo County Code*.