



TOWN OF LOOMIS
Conservation of Resources Subcommittee
BIOLOGICAL RESOURCES
LOOMIS, CALIFORNIA
ACTION MINUTES

2nd THURSDAY

July 8, 2021

7:00 PM

CALL TO ORDER: 7:02 pm

PLEDGE OF ALLEGIANCE

ROLL CALL

X Chairman Jeff Duncan	X Vice Chair Stephanie Youngblood
X Member Tim Onderko (In 8:00pm)	X Member Jesse Lunsford
X Member Sylvie Fournier	AB Auxiliary Roger Smith
X Member Lorraine Thiebaud (In 7:15)	X Auxiliary Brian Baker
X Member Jean Wilson	
Technical Staff David Bise, Helix	

COMMITTEE COMMENT FOR ITEMS NOT ON THE AGENDA NONE

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA NONE

ADOPTION OF AGENDA

Motion to adopt agenda: Youngblood 2nd: Wilson
Ayes: Duncan, Youngblood, Fournier, Wilson, Lunsford
Absent: Onderko, Thiebaud
Abstain: None

PUBLIC COMMENT ON THE CONSENT AGENDA NONE

CONSENT AGENDA

1. MINUTES 6/10/2021

Motion to adopt agenda: Wilson 2nd: Youngblood
Ayes: Duncan, Youngblood, Fournier, Wilson, Lunsford
Absent: Onderko, Thiebaud
Abstain: None

RECOMMENDATION

APPROVE

COMMITTEE MATTERS

- 1. COMPLETE REVIEW OF THE DRAFT REVISED GOALS, POLICIES, OBJECTIVES, AND IMPLEMENTATION MEASURES**
- 2. REVIEW EDITS TO REVISED GOALS BASED ON COMMITTEE COMMENTS FROM MEETING #3**
- 3. DISCUSS ANY ADDITIONAL EDITS BASED ON COMMITTEE REVIEW SINCE LAST MEETING**

4. SHARE EDITS TO BIOLOGICAL GOALS, POLICIES, OBJECTIVES, AND IMPLEMENTATION MEASURES WITH THE CONSERVATION OF RESOURCES COMMITTEE FOR REVIEW

COMMITTEE QUESTIONS OF STAFF AND PUBLIC COMMENT

Brief discussion by David Bise (Helix) followed by a committee discussion and line-by-line review /edit of the remaining Goals, policies, and implementation measures in the Biological Resources section in the Conservation of Resources Element of the General Plan.

RECOMMENDATION

Motion to forward the Biological Resources sub-committee's recommendation for Goals, objectives, policies, and implementation programs to the umbrella Conservation of Resources committee for incorporation into the Conservation of Resources chapter of the General Plan as discussed at this meeting, This committee recognizes that this completes our task at this time, and that we have an opportunity to participate in the review by the umbrella Conservation of Resources committee, the Planning Commission and Town Council of the DRAFT 2020-2040 General Plan Update.

Motion: Wilson 2nd: Thiebaud

Ayes: Duncan, Youngblood, Fournier, Wilson, Lunsford, Onderko, Thiebaud

Absent: None

Abstain: None

NEXT MEETING: none scheduled.

Click on the following Link to view the recorded video of this meeting

<https://www.youtube.com/watch?v=1kefAH7OYpo>

ADJOURNMENT: 8:14 PM

Signed, 07/09/2021 at Loomis, California.

Carol Parker

Carol Parker, Planning Assistant