

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, February 27, 2018

2:00 PM

1901 S. Alamo

COORDINATING COMMITTEE MEMBERS

A majority of members shall constitute a quorum

Melissa Ramirez, Chair |
Andy Winters, Vice Chair | Xavier Urrutia | Rudy Nino | Robert Brach | Ken McGlamery |

2:00 P.M. – Call to Order, Board Room

Roll Call – Present: Ramirez, Nino, Urrutia, Winters, McGlamery, Brach

Absent: None

Citizens to be Heard – No citizens to be heard.

New Business

1. Discussion and possible action on SEP –HCP application for the Cresta Bella Unit 4B Tract (SEP HCP 18-002), generally located at the northern terminus of Bella Mist Street.

Tony Felts, Policy Administrator Interim, presented item.

Jenny Blair, Blair Wildlife Consultants, stated the application 4.66 of proposed single family residential development and it includes a total of 4 acres of golden cheek warbler habitat and approximately 9.7 acres of golden cheek warbler habitat within 300 feet of the tract. She stated there is no black capped vireo habitat or impact of this species and there will be a total of 4.6 acres of Karst enrollment needed. She further stated to participate in the program they will have to purchase 13 golden cheek warbler preservation credits from an approved 3rd party mitigation bank and need Karst Zone 1 and 2.

A motion was made by Committee Member Winters and was seconded by Committee Member Nino to approve as presented.

AYES: Ramirez, Nino, Urrutia, Winters, McGlamery, Brach
NAY: None

THE MOTION CARRIED

2. Discussion and possible action on SEP HCP application for the Salado Creek Greenway Tract (SEP HCP 18-003), generally located along a line extending from Eisenhower Park to Salado Creek and then Southward along Salado Creek to Loop 410.

Tony Felts, Policy Administrator Interim, presented item.

Jenny Blair, Blair Wildlife Consultants, stated the Salado Creek Greenway Trail project is approximately a total of 10.98 acres extending from Eisenhower Park to 1604. There will be no golden cheek warbler habitat impacts for this project and there will be not indirect impacts. She further stated there will be 10.98 acres of Karst Zone 1 and 2.

A motion was made by Committee Member McGlamery and was seconded by Committee Member Winters to approve as presented.

AYES: Ramirez, Nino, Winters, McGlamery, Brach
NAY: None
ABSTAIN: Urrutia

THE MOTION CARRIED

3. ~~Discussion relating to the status of the proposed Panther Springs Karst Fauna Area (KFA) preserve. –~~
PULLED
4. Discussion and action to determine staggering of terms for the SEP HCP Coordinating Committee.

Tony Felts, Policy Administrator Interim, presented item.

Committee Member Brach volunteered he serve a term of 1 year. Committee Member Winters volunteered to also serve a term of 1 year.

Chair Ramirez recommended for 2 Bexar County members to be on staggered terms 1 year and one member from City of San Antonio. She stated 2 county members being Robert Brach and Andrew Winters and City member being Xaiver Urrutia.

A motion was made by Committee Member Nino and was seconded by Committee Member Brach to approve as presented.

AYES: Ramirez, Nino, Urrutia, Winters, McGlamery, Brach
NAY: None

THE MOTION CARRIED

5. Approval of minutes from January 23, 2018 meeting.

A motion was made by Committee Member Winters and was seconded by Committee Member Brach to approve as presented.

AYES: Ramirez, Nino, Urrutia, Winters, McGlamery, Brach

NAY: None

THE MOTION CARRIED

6. Adjournment.

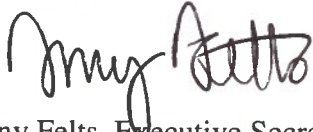
There being no further business, the meeting was adjourned at 3:27 p.m.

APPROVED



Melissa Ramirez, Chair

ATTEST:



Tony Felts, Executive Secretary