

City of San Antonio



MINUTES

Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee

Tuesday, December 8, 2020

2:00 PM

Videoconference

Livestream:www.sanantonio.gov/DSD/Boards/MeetingVideos

Telephone Access: 210 206 LIVE (5483)

**NO IN PERSON PUBLIC ACCESS TO THIS MEETING. READ BELOW FOR MULTIPLE
WAYS TO PARTICIPATE AND PROVIDE COMMENT.**

COORDINATING COMMITTEE MEMBERS

A majority of members shall constitute a quorum

Melissa Ramirez, Chair – COSA Development Services Department | Javier Flores, Vice
Chair – Bexar County Public Works Department | Rudy Nino – COSA Planning Department |
Homer Garcia – COSA Parks and Recreation Department |
Robert Brach – Bexar County Public Works Department | Ken McGlamery – Bexar County
Parks Department

To protect the health of the public and limit the potential spread of COVID 19, the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee will hold this meeting via videoconference. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor.

To watch and listen to this meeting, visit www.sanantonio.gov/DSD/Boards/MeetingVideos. To listen to audio only, call 210 206 LIVE (5483).

Members of the public may provide comment on any agenda item, consistent with procedural rules governing the Southern Edwards Plateau Habitat Conservation Plan Coordinating Committee meetings and state law. Public comment may be provided as follows:

1. Submit written comments by email or mail by 4pm the day before the meeting to the plan secretary or drop off written comments at 1901 S Alamo by 10am on the day of the Meeting. Please include your full name, home or work address, item # and / or address of the request. Written comments will be part of the official written record only.
2. Leave a voice message of a maximum two minutes by dialing 210 206 9664 by 10am the day of the meeting. Your message will be played during the meeting. Please include your full name, home or work address, item # and / or address of the request and / or address of the request.

3, Sign up to give your comments live during the meeting by leaving your name, telephone number, item # on which you would like to speak on at 210 206 9664 by 10am the day of the meeting. City staff will call you when your item is up for discussion but cannot guarantee a specific time after 1 pm. Once you join the call, you will be given two minutes to provide your comments.

*Note: Comments may be submitted in Spanish. Written comments, voice mails and requests to make comments during the meeting live must be received by Monday, December 7, at 10am to give time for translation.

2:00 PM – Call to Order, Board Room

Roll Call – Present: Ramirez, Nino, Garcia, Brach, Flores, McGlamery

Absent: None

Logan Sparrow, Interim Policy Administrator, presented new meeting procedures due to COVID-19.

Public Comment – No public comment

New Business

1. Briefing on the 2018 - 2019 SEP HCP Annual Report.

Jenny Blair, presented the Annual Report.

2. Approval of the SEP HCP Coordinating Committee Meeting Schedule for 2021.

Logan Sparrow, Interim Policy Administrator, presented proposed 2021 meeting schedule.

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

AYES: Ramirez, Nino, Garcia, Brach, Flores, McGlamery

NAY: None

THE MOTION CARRIED

3. Approval of minutes from the September 22, 2020 meeting.

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

AYES: Ramirez, Nino, Garcia, Brach, Flores, McGlamery

NAY: None

THE MOTION CARRIED

4. Adjournment.

There being no further business, the meeting was adjourned at 2:07 p.m.

APPROVED

Melissa Ramirez
Melissa Ramirez, Chair

ATTEST:



Logan Sparrow, Executive Secretary