

**HABITAT CONSERVATION ADVISORY COMMITTEE**  
**REGULAR MEETING AGENDA**  
**Tuesday, May 24, 2011 – 1:00 P.M.**  
**Washington City Council Chambers**

1. CALL TO ORDER

2. CONSENT AGENDA

The Consent Agenda is a means of expediting routine matters which come before the committee for approval. The consent portion of the agenda is approved by one (1) non-debatable motion. If any member wishes to remove an item from the consent portion of the agenda, then that item becomes the first order of business on the regular agenda.

- a. Approval of Agenda
- b. Review and Approve Minutes
  - 1. April 26, 2011
- c. Next Meeting Date
  - 1. June 28, 2011

3. PRESENTATIONS

- a. None

4. UTILITY AND DEVELOPMENT PROJECTS

- a. Red Hills Parkway Update and Discussion – Cameron Cutler

5. GENERAL BUSINESS

- a. Discuss Field Trip and Fuel Reduction Efforts
- b. Review and Discuss 1<sup>st</sup> Quarter 2011 Report
- c. Land Acquisition Efforts (HCAC)
- d. Planning Update (J. Tyree)
- e. Technical Committee Report (C. Rognan)
- f. Administrator's Report (B. Sandberg)
  - 1. HCP revenues and expenditures report (Exhibit 5-f-1)
  - 2. Clearances
  - 3. Mojave Wildfire Management Guidelines (Exhibit 5-f-3)

6. PUBLIC COMMENT & REQUEST FOR FUTURE AGENDA ITEMS

This item is reserved for items not listed on this agenda. No action may be taken on a matter raised under this agenda item. (Three minutes per person.)

7. OTHER BUSINESS

8. ADJOURN