

88-85

MEMO TO: Supervisor Ernie Carpenter

DATE: August 5, 1988

RE: Notes from 8/4/88 Laguna meeting

Ernie wants to
Enclosed are notes from yesterday's meeting. They reflect your intention to formalize with the Board of Supervisors the County Fish & Wildlife Advisory Board's role in Laguna land use.

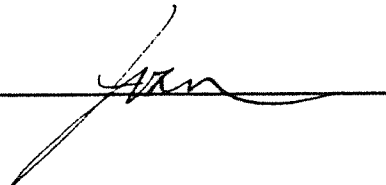
In that regard, Christine has set a meeting for you with George Snyder, Bob Sharp, Rocky Thompson and me (F&WAB's Laguna Committee) for 8/18 to discuss things, since we didn't get much time yesterday. The concept is sound, but we have some reservations about the ability of the F&WAB to handle the responsibility without very specific guidelines and procedures. One way might be to create channels of communication which identify F&WAB's standing Laguna Committee as the official liason to the Board of Supervisors, public agencies, citizen advocates, and the public in general. No doubt there are other ways to keep the reins tight on the F&WAB.

The purpose of the meeting on Aug. 18 is to come up with a workable approach.

The timing is opportune because Bosco's task force will have already met on the 16th, giving us some inkling of how the two committees might interface.

Let me know if you need anything more from me before the 18th.

Thank you for caring and for taking this on with such enthusiasml



Present: Bob Sharp, Rocky Thompson, Joan Vilms, Anne Magnie, Suzanne Nelson, George Snyder, Harold Appleton, Ernie Carpenter & Christine Paddock

A. Supervisor Carpenter discussed using the F&WAB as a County steering committee for coordinating Laguna action. This activity would come under the purview of the existing F&WAB Laguna Committee composed of:

- George Snyder
- Joan Vilms
- Bob Sharp
- Rocky Thompson (tech. assistance)

B. This Committee would be expanded to include public members such as:

- Anne Magnie, Sebastopol Mayor
- Suzanne Nelson, Sierra Club Committee Rep.
- Harold Appleton, Technical Assistance

C. The focus of the Laguna Committee would be:

1. Prop. 70 Implementation (DFG Acquisition Plan)
2. Watchdog FEMA process
3. Coordinatae with Bosco's Task Force
4. Coordinate with Sierra Club committee
5. Make recommendations to the Bd. of Sups. on Sebastopol's Laguna Report

D. Current activities of the existing committee fall in two overlapping areas:

1. Ad hoc meetings with Ernie and concerned citizen advocates
2. Compilation of maps and other data for use by DFG, Yountville, in preparing a Laguna Area Acquisition Plan (LAAP)

LAAP activities consist of preparing maps and taking them to various interest groups: hunting, farming, wildlife (plants & animals), public works (city & county agencies), recreation. Areas of interest to these groups are being mapped. From these maps, candidate properties will be identified and ranked for potential acquisiton on a voluntary sales basis.

Acquisition qualifications will be based exclusively on the physical characteristics of the land as identified by the various interest groups and DFG. The characteristics of the property supercede the attitude of the landowners, since participation will be limited to willing sellers only and, in the long view, individual ownership is temporary.