

County of Santa Cruz²²¹

BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069 (831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ WALTER FIRST DISTRICT SECONI

WALTER J. SYMONS SECOND DISTRICT MARDI WORMHOUDT THIRD DISTRICT TONY CAMPOS FOURTH DISTRICT JEFF ALMQUIST FIFTH DISTRICT

AGENDA: 5/25/99

May 14, 1999

BOARD OF SUPERVISORS County of Santa Cruz 701 Ocean Street Santa Cruz, CA 95060

RE: SOUTH RIDGE OVERSIGHT COMMITTEE

Dear Members of the Board:

Under the terms of the settlement agreement in the litigation that resulted in the County's acquisition of South Ridge at the **Quail Hollow** Quarry, the South Ridge Oversight Committee was **formed.** The function of the Committee is to advise on the implementation of the Habitat Conservation Plan and other matters related to the South Ridge property. Rachel Lather from the County Planning Department has been acting as the County representative, but there has never been a formally designated representative. I would like to recommend my Planning Commissioner, Renee Shepherd, who is a neighbor to South Ridge, to represent the County on the Committee, and for Rachel Lather to serve **as** her alternate. Ms. Lather regularly attends the Committee meetings as part of her work assignment in any event. Both people have agreed to this suggestion.

Therefore, I would recommend that the Board approve the appointment of Renee Shepherd as the County representative to the South Ridge Oversight Committee, and approve the appointment of Rachel Lather as her alternate.

\$\incerely, ALMQUIST, Supervisor JEFF Fifth District

JA:lg

cc: Renee Shepherd; Rachel Lather; Sierra Club; South Ridge Association; Jim Wert, Granite Construction; Deb Hilliard, State Department of Fish and Game