

11. ACCEPTANCE OF A \$150,000 GRANT FROM STATE OF CALIFORNIA DEPARTMENT OF PARKS AND RECREATION FOR VERNAL POOL WATERSHED RESTORATION (02:21:30)

No public comments on this item.

MOVED/SECOND: Mayor Pro Tem Stephens/Council Member Reynolds

MOTION: Approve recommended actions.

The motion carried by the following roll call vote:

Ayes: Council Member Chavez, Council Member Genis, Council Member Mansoor, Council Member Marr, Council Member Reynolds, Mayor Pro Tem Stephens, and Mayor Foley.

Nays: None

Absent: None

Motion carried: 7-0

ACTION:

1. City Council accepted a \$150,000 grant from the State of California Department of Parks and Recreation for restoration of the watersheds associated with vernal pools 4, 5, 6 and 7 in Fairview Park; and
2. Approved a budget adjustment recognizing \$150,000 in State grant funding and appropriating a total of \$300,000 to the Fairview Park Vernal Pool and Watershed Restoration Project; \$150,000 in State grant funding and \$150,000 in required matching funds collectively transferred from the following Fairview Park projects:
 - Capital Improvement Program - Fund 401:
 - \$31,158.19 from the Delineation Fencing (ORA58)
 - \$55,000 from the Parking Lot Rehab
 - \$60,000 from the Delineation Fencing (Vernal Pools)
 - Park Development Fees - Fund 208:
 - \$3,841.91 from the Emergency Bluff Repair; and
3. Approved filing a 20-year deed restriction on the restored parcels.

City Council recessed into a break at 8:25 p.m.

City Council reconvened from a break at 8:37 p.m.

----- **END OF CONSENT CALENDAR** -----