



**BCP COORDINATING COMMITTEE
MAY 30, 1997
1:00-3:00 PM
MUNICIPAL BUILDING (CITY HALL)
ROOM 304, CITY MANAGER'S CONFERENCE ROOM**

I. Record of Decisions of Previous Meetings' Action Items

1. 4/11/97 - 4th Coordinating Committee Meeting

II. Action Items

1. Recommend Removing Portion (92.5 acres) of Park West Tract from Preserve
2. Adopt Criteria for Adding Adjacent Habitat into Preserve System Design
3. Authorize Modifications to BCP Financing Plan
4. Authorize Submittal Request to USFWS for Additional Grant Funding (Section 6 Habitat Conservation Plan Land Acquisition)
5. Authorize Amendment to Plan Language re. Fractional Acreage Calculation for Participation Certificates

III Other Issues

- 1 Opt-out Clause