

September 12, 2004

Ms. Melissa Chigaridas  
Board Secretary  
Wildlife Corridor Conservation Authority  
407 W. Imperial Hwy, Suite H PMB 230  
Brea CA 92821

**RE: Nomination for Wildlife Corridor Conservation  
Authority Governing Board Public Members.**

Dear Ms. Chigaridas:

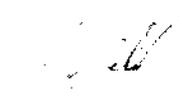
Thank you for contacting me concerning my desire to consider another term as one of the two Public Members on the Governing Board of the Wildlife Corridor Conservation Authority.

For the past ten years, I have enjoyed working with all the fine members of this organization, including the incredible staff at the Santa Monica Mountains Conservancy. I would be honored to continue as a Public Member representing the unincorporated communities of Hacienda Heights and Rowland Heights, and the neighboring cities within the county of Los Angeles.

At this time, I would ask that you use my application already on file, but if there is a need for any updating, I would be more than happy to supply that information, if requested.

Thank you for the opportunity of being considered again as a Public Member of the Governing Board.

Sincerely,



Steven A. Feld

1604 S. Lancewood Ave.  
Hacienda Heights CA 91745

(626) 968-2264 (h)  
(626) 968-4656 Ext 202 (w)

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## Melissa Chigaridas

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**From:** Glenn Parker [mailto:glenn.parker@mrca.ca.gov]  
**Sent:** Monday, September 13, 2004 1:21 PM  
**To:** melissa.chigaridas@mrca.ca.gov  
**Subject:** Governing Board Public Members

Hi Melissa:

Yes, I absolutely want to continue as a Public Member on the WCCA Board. As a founding Board member past Chairman and past Council member from Brea, I believe my continued membership on the Board ensures a level of consistency.

Glenn

9/14/2004

## THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 7, 1998; Agenda Item X  
Resolution No. 98-2

### RESOLUTION OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY ADOPTING APPOINTMENT PROCEDURES AND TERMS OF OFFICE FOR GOVERNING BOARD PUBLIC MEMBERS

*Whereas*, The procedures regarding appointment of public members to the Wildlife Corridor Conservation Authority were discussed by the WCCA Governing Board at the noticed meeting of November 5, 1997;

*Therefore be it resolved*, That the Wildlife Corridor Conservation Authority adopt appointment procedures and terms of office for Governing Board public members as described in the staff report dated January 7, 1998; and

*Resolved*, The Governing Board of WCCA will nominate, every other year, two members of the public who demonstrate a commitment to the mission and purpose of WCCA and who are residents of the area within the wildlife corridor who are well qualified by their education, background or experience to carry out the purposes of the Authority to serve as public members of the Authority; and

*Resolved*, That two alternates will be nominated and selected to serve a concurrent two year term; and

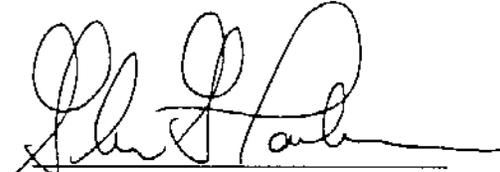
*Resolved*, That such nominations will take place after vacancies are advertised and applications submitted for review by the Governing Board or Sub Committee of the Board and that such review will include examination of qualifications and public statements to the Board or Sub Committee of the Board; and

*Resolved*, That every effort will be made to seek nominations from recognized organizations representing communities in the unincorporated areas of Los Angeles County within the Corridor (Rowland Heights or Hacienda Heights); and

*Resolved*, That terms of service be a two year period; and

*Further Resolved*, That the Wildlife Corridor Conservation Authority hereby directs the Executive Officer to take such actions as may be necessary to carry out the provisions of this resolution to safeguard the expenditure of public funds or to otherwise comply with law, administrative regulations, or the policies of the Wildlife Corridor Conservation Authority.

Agenda Item X  
January 7, 1998  
Resolution No. 98-2  
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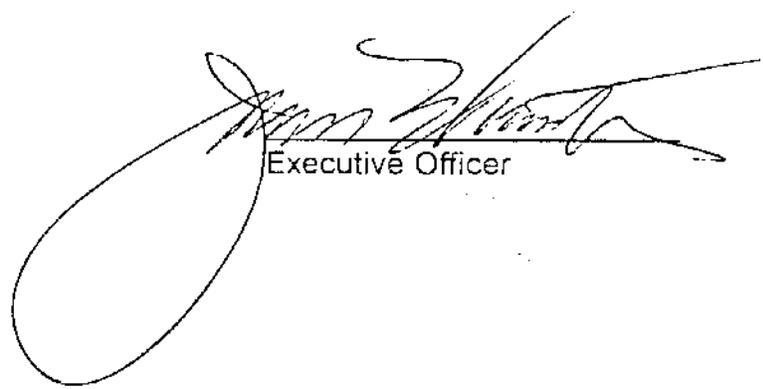


Chair

AYES: Henderson, Engelhardt, Herrera, Watts, Feld, Schlotterbeck, Parker  
NOES: None.  
ABSTENTIONS: None.  
ABSENT: Cheadle

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 7<sup>th</sup> day of January, 1998.

Dated: 2/27/98



Executive Officer