

Report was given by Mr. Bob Kanne.

**VIII. Presentation by Jeff Yann regarding the San Gabriel River Discovery Center planning efforts and possible action regarding appointment of a Wildlife Corridor Conservation Authority representative to serve on the Stakeholder Advisory Committee.**

Presentation was given.

On motion of Mr. Feld, duly seconded, authorization to participate on the Stakeholder Advisory Committee for the San Gabriel River Discovery Center was adopted unanimously.

On motion of Mr. Feld, duly seconded, Roland Vom Dorp was appointed as the WCCA representative on the Stakeholder Advisory Committee.

**IX. Presentation by Gary Watts on proposed Chino Hills Visitor Center.**

Presentation was given.

**X. Discussion and possible action regarding acceptance of a dedication from the Rowland Heights Residential Project, Tentative Tract 49411.**

On motion of Mr. Henderson, duly seconded, this item was received and filed.

**XI. Consideration of resolution authorizing a comment letter to the County of Los Angeles on Negative Declaration for Oak Tree Permit No. 02-316-(4), 2774 Turnbull Canyon Road.**

On motion of Mr. Henderson, duly seconded, and with no objection, Resolution No. 04-07 authorizing a comment letter to the County of Los Angeles on Negative Declaration for Oak Tree Permit No. 02-316-(4), 2774 Turnbull Canyon Road, was adopted with Mr. Hartl and Mr. Feld abstaining.

*(The full text of this resolution is attached.)*

**XII. Consideration of resolution authorizing a comment letter to the City of Chino Hills on Notice of Preparation for the Western Hills project, Tentative Tract Map No. 16596.**