

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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DRAFT MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 12, 2005

I. Call to Order

The special meeting of the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) was called to order by the Chairperson Steve Feld at 7:42 p.m. on January 12, 2005 in the Whittier Senior Citizens Center, 13225 Walnut Street, Whittier, California.

II. Roll Call

The roll was called and the following members were present: Chairperson Steve Feld, Vice Chairperson Bob Henderson and Members John Beauman, Fred Klein, and Glenn Parker.

The following members were absent: Elizabeth Cheadle, James Hartl, Carol Herrera, Bev Perry, and Gary Watts.

Staff present: Jeff Maloney, Legal Counsel; Paul Edelman, Senior Ecologist; and Melissa Chigaridas, Board Secretary.

III. Reappointment of public members to the Governing Board.

On motion of Mr. Henderson, duly seconded, the public members to the Governing Board were reappointed. Mr. Parker and Mr. Feld abstained. The following announcement was made: Ms. Perry would be appointed as alternate to Mr. Beauman and a new alternate for Mr. Parker would be appointed at a later date.

IV. Comments by members of the public on items not on the agenda and public testimony on all agenda items.

There were none.

V. Governing Board and staff response to public comment.

There were none

VI. Consent Calendar.

- (a) **Approval of minutes from the meeting of September 1, 2004.**
- (b) **Review and approval of Treasurer's report for the first quarter of Fiscal Year 2004-2005 submitted by Kathryn Marshall, Treasurer, City of Whittier.**

On motion of Mr. Henderson, duly seconded, the Consent Calendar was approved with the suggestion to add Mr. Watts to the Roll Call list for the meeting minutes.

VII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on January 12, 2005.

Bob Kanne reported that the Advisory Committee did not meet due to lack of quorum.

VIII. Discussion and possible action regarding Riverside County-Orange County Corridor Major Investment Study.

Comments were made by Ms. Perry, the Chair, and Mr. Parker.

On motion of Mr. Henderson, duly seconded, the Board members approved forwarding the letter as submitted.

IX. Consideration of resolution opposing any new road through Chino Hills State Park to connect Riverside County and Orange County.

On motion of Mr. Parker, duly seconded, the Resolution 05-01 was unanimously approved.

(The full text of this resolution is attached.)

X. Consideration of resolution supporting Green Visions' proposed data sharing agreement with Los Angeles County.

Discussion ensued. On motion by Mr. Parker, duly seconded, Resolution 05-02 was unanimously approved.

(The full text of this resolution is attached.)

XI. Discussion and possible action regarding the City of Industry's recreation and facilities management plan for Tonner Canyon and any potential improvements.

Mr. Edelman advised the board members that Diamond Bar called WCCA staff seeking further discussion of this matter. Mr. Henderson asked staff to bring the item back on a future agenda with an outline of WCCA's goals to help Industry in their planing process. Mr. Feld offered that WCCA should be proactive. Mr. Beauman stated WCCA should keep an active eye on the project.

XII. Update regarding activities of Puente Hills Landfill Native Habitat Preservation Authority.

Mr. Henderson introduced Andi Gullo who updated the Board. Mr. Beauman, Mr. Edelman, Mr. Henderson, and the Chair offered questions, responses, and comments.

XIII. Discussion and possible action regarding appointment of an additional Wildlife Corridor Conservation Authority representative to serve on the Stakeholder Advisory Committee for the San Gabriel River Discovery Center.

Mr. Feld recommended that this matter be referred back to the Advisory Committee to appoint an alternate for Mr. vom Dorp.

XIV. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code that provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

There were none.

XVI. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned by the Chair at 8:48 p.m. to March 2, 2005.

Respectfully submitted:

Approved:

Joseph T. Edmiston, FAICP
Executive Officer

Steve Feld
Chairperson