

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bob Henderson, Chair, *City of Whittier*
Glenn Parker, Vice-Chair, *Public Member*
Gary Watts, *California Department of Parks and Recreation*
John Beaman, *City of Brea*
Jack Tanaka, *City of Diamond Bar*
Howard Viperman, *City of La Habra Heights*
Michael Hughes, *Public Member*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Dickie Simmons, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, FAICP, ASLA (Hon), Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **Thursday, September 27, 2007 at 9:45 a.m. by telephonic conference.**

Members of the public are welcome to attend and provide comment at the following locations:

Council Chambers, Level 1
Brea Civic and Cultural Center
One Civic Center Circle
Brea, California 92821

Office of Mayor Pro-Tem Jack Tanaka
Diamond Bar City Hall
21825 Copley Drive
Diamond Bar, California 91765

Whittier City Hall
Council Chambers
13230 E. Penn Street
Whittier, California 90602

Office of Don Knabe, Fourth District
Rowland Heights Field Office
1199 S. Fairway Drive, Suite 111
Walnut, California 91789

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Tammy Lee at 310-589-3200 ext. 124 at least 24 hours prior to the meeting.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, Los Angeles County, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
 - (a) Administration of oath of office to new members.
- II. Roll Call.

- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- V. Consent calendar:
 - (a) Approval of minutes from the meeting of May 29, 2007.
 - (b) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2006-2007 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- VI. Report regarding the Wildlife Corridor Conservation Authority Advisory Committee meeting held on September 6, 2007.
- VII. Consideration of resolution authorizing a comment letter to Los Angeles County on the Draft General Plan and the related Significant Ecological Area documents.
- VIII. Consideration of resolution authorizing a comment letter to City of Brea on Recirculated Draft Environmental Impact Report No. 02-01 for the Canyon Crest Project.
- IX. Consideration of resolution authorizing a comment letter to California Public Utilities Commission regarding City of Chino Hills protest against the Tehachapi Renewable Transmission Project.
- X. Consideration of resolution confirming the staff comment letter to Orange County Transportation Authority on Initial Study/Mitigated Negative Declaration for the State Route 57 Northbound Widening Project.
- XI. Consideration of resolution confirming the staff comment letter to Orange County Transportation Authority on Initial Study/Mitigated Negative Declaration/Environmental Assessment for the State Route 91 Eastbound Lane Addition Project Between State Route 241 and State Route 71.
- XII. Consideration of resolution authorizing a comment letter to City of Chino Hills on Proposed Water, Recycled Water & Wastewater Master Plan Program Draft Environmental Impact Report.
- XIII. Discussion and possible action regarding increasing membership fees for Wildlife Corridor Conservation Authority members.
- XIV. Consideration of resolution authorizing a comment letter to California Public Utilities Commission on Notice of Preparation for a Joint Environmental Impact Report/Environmental Impact Statement for Tehachapi Renewable Transmission Project Proposed by Southern California Edison Company (Application No. A.07-06-031).

- XV. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which 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.”

- XVI. Announcement of next meeting and adjournment.