

**AMENDED AGENDA**  
**(Note new agenda items XV and XVI.)**

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

**- ADVISORY COMMITTEE -**

Shelley Andros	William Madden
Anne Coté	Helen McKenna Rahder
Stephen Davis	Sona Christine McCoy
Roland vom Dorp	Claire Schlotterbeck
Tom Greene	Wilbur Smith
Bill Herrick	Robert Turner
Alissa Ing	Jeff Yann
Bob Kanne	Lidia Ceballos Yoshida

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 Advisory Committee of the Wildlife Corridor Conservation Authority will hold a special meeting on **September 6, 2007 at 5:30 p.m. in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

**(Note: The regular meeting on September 5, 2007 is cancelled.)**

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 Judi Tamasi at 310-589-3200 ext. 121 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 EXTENSION 121.**

**AMENDED AGENDA**

- I. Call to order.
- 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. Advisory Committee and staff response to public comment. At this time the Advisory Committee and staff will respond to public comment and questions.

- V. Approval of minutes from the meeting of May 29, 2007.
- VI. Update on the Governing Board meeting held on May 29, 2007.
- VII. Comments and announcements from Advisory Committee Members.
- VIII. Discussion of development projects in the wildlife corridor area.
- IX. Consideration of resolution recommending that the Governing Board authorize a comment letter to Los Angeles County on the Draft General Plan and the related Significant Ecological Area documents.
- X. Consideration of resolution recommending that the Governing Board authorize a comment letter to City of Brea on Recirculated Draft Environment Impact Report No. 02-01 for the Canyon Crest Project.
- XI. Consideration of resolution recommending that the Governing Board authorize a comment letter to California Public Utilities Commission regarding City of Chino Hills protest against the Tehachapi Renewable Transmission Project.
- XII. Consideration of resolution recommending that the Governing Board authorize a comment letter to Orange County Transportation Authority on Initial Study/Mitigated Negative Declaration for the State Route 57 Northbound Widening Project.
- XIII. Consideration of resolution recommending that the Governing Board authorize a 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.
- XIV. Consideration of resolution recommending that the Governing Board authorize a comment letter to City of Chino Hills on Proposed Water, Recycled Water & Wastewater Master Plan Program Draft Environmental Impact Report.
- XV. Consideration of resolution recommending that the Governing Board authorize 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).
- XVI. Election of Officers.

XVII. Reports from Advisory sub-committees:

- a. Outreach subcommittee, Roland vom Dorp, Chair.
- b. Media Liaison subcommittee, Helen McKenna Rahder, Chair.
- c. Ecological subcommittee.
- d. Fund Raising subcommittee, Roland vom Dorp, Chair.
- e. Habitat subcommittee, William Madden, Chair.
- f. Legislative subcommittee, Claire Schlotterbeck, Chair.

XVIII. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which states the following:

“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.”

XIX. Announcement of next meeting and adjournment.