

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

- ADVISORY COMMITTEE -

Anne Coté	Dexter MacBride
Roland vom Dorp	William Madden
Tom Greene	Helen McKenna Rahder
Charles A. Hanson	Claire Schlotterbeck
Bill Herrick	Wilbur Smith
Michael Hughes	Robert Turner
Alissa Ing	Lidia Ceballos Yoshida
Bob Kanne	Jeff Yann
Bill Kowalik	Richard Zinsley

Joseph T. Edmiston, FAICP, Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Advisory Committee of the Wildlife Corridor Conservation Authority will hold a special meeting on **Wednesday, January 12, 2005 at 5:30 p.m. in the Whittier Senior Citizens Center, 13225 Walnut Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

Note: The Whittier Senior Citizens Center is located 2 blocks south of City Hall on Walnut Street between Washington Avenue and Painter Avenue.

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 Melissa Chigaridas at 310-589-3200 ext. 122 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.**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Election of officers.
- IV. 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.**
- V. Advisory Committee and staff response to public comment. At this time the Advisory

Committee and staff will respond to public comment and questions.

- VI. Approval of minutes from the meeting of September 1, 2004.
- VII. Update on Governing Board meeting held on September 1, 2004.
- VIII. Comments and announcements from Advisory Committee Members.
- IX. Discussion and possible action regarding Riverside County-Orange County Corridor Major Investment Study.
- X. Consideration of resolution recommending that the Governing Board oppose any new road through Chino Hills State Park to connect Riverside County and Orange County.
- XI. Consideration of resolution recommending that the Governing Board support Green Visions' proposed data sharing agreement with Los Angeles County.
- XII. Discussion and possible action regarding the City of Industry's recreation and facilities management plan for Tonner Canyon and any potential improvements.
- 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.
- XIV. 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, Bill Madden, Chair.
 - f. Legislative subcommittee, Claire Schlotterbeck, Chair.
- XV. Statements, responses, questions, or directions to staff pursuant to Section 54954.2(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.”

XVI. Announcement of next meeting and adjournment.