

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Steve Feld, Chair, *Public Member*
Bob Henderson, Vice-Chair, *City of Whittier*
Glenn Parker, *Public Member*
John Beauman, *City of Brea*
Fred Klein, *City of La Habra Heights*
Carol Herrera, *City of Diamond Bar*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, FAICP, 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 **Wednesday, July 13, 2005 at 7:30 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.

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 Angie McWhirter 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 EXT. 121**

AGENDA

- I. Call to order.
- II. Administration of oath of office to new member.
- III. Roll Call.
- IV. Appointment of Advisory Committee Member, Stephen Davis.
- V. Election of Officers.
- VI. 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.**

- VII. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- VIII. Consent calendar:
 - (a) Approval of minutes from the meeting of January 12, 2005.
 - (b) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2004-2005 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (c) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2004-2005 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (d) Receive and file the 2003-2004 audit submitted by Moss, Levy & Hartzheim.
 - (e) Consideration of resolution adopting budget for Fiscal Year 2005-2006.
- IX. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on July 13, 2005.
- X. Presentation regarding development of Coyote Creek Watershed Management Plan.
- XI. Special recognition of former Wildlife Corridor Conservation Authority Advisory Committee Members Sherry Bray, Dexter MacBride, and Cheryl Swift for extraordinary accomplishments.
- XII. Presentation by California Department of Parks and Recreation regarding Riverside County-Orange County Corridor Major Investment Study.
- XIII. Discussion and possible action regarding Riverside County-Orange County Corridor Major Investment Study, including appointing a member to attend meetings.
- XIV. Consideration of resolution authorizing Wildlife Corridor Conservation Authority to become an Affiliate Member of the Hillside Open Space Education Coalition.
- XV. Update and discussion regarding National Park Service's Special Resource Study for San Gabriel River watershed.
- XVI. Discussion and possible action regarding a potential offer to dedicate open space from the Rowland Heights Residential Project, Tentative Tract 49411.
- XVII. Consideration of resolution authorizing a letter to City of Chino Hills on Draft Environmental Impact Report for Vila Borba Planned Community (Tentative Tract Maps 15989, 16413, 16338, 16414; SCH No. 2004081134), Santa Ana River Basin.
- XVIII. Consideration of resolution authorizing a letter to City of Brea on Initial Study for Carbon Canyon Specific Plan Repeal and General Plan Amendment.

- XIX. Consideration of resolution authorizing a letter in support of Senate Bill 153, California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2006.
- XX. Consideration of resolution authorizing application to Federal General Services Administration, and authorizing acquisition of surplus property known as Nike Site 29.
- XXI. Executive Officer's report.
- XXII. 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.”

- XXIII. Announcement of next meeting and adjournment.