

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Glenn Parker, Chair, *Public Member*
Steve Feld, Vice Chair, *Public Member*
Bob Henderson, *City of Whittier*
Bev Perry, *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 54954 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, July 7, 2004 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 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 EXT. 121**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Appointment of Advisory Committee Members.
- IV. Election of Officers.
- V. 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.**
- VI. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

Consent calendar:

- VII. (a) Consideration of resolution authorizing a change to the Wildlife Corridor Conservation Authority Advisory Committee Policy to specify that the date of expiration of the terms of Advisory Committee Members is every two years in July, on even-numbered years.
- (b) Approval of minutes from the meetings of January 7, 2004 and March 3, 2004.
- (c) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2003-2004 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- (d) Consideration of resolution adopting budget for Fiscal Year 2004-2005.
- (e) Receive and file final report Monitoring Reptiles and Amphibians at Long-Term Biodiversity Monitoring Stations: The Puente-Chino Hills.
- VIII. Presentation of video produced by Bill Kowalik: "Living On the Urban Edge: The Co-existence of People and Wildlife." (24 min.)
- IX. Consideration of resolution authorizing a comment letter to the City of Industry on Negative Declaration for proposed purchase of a 525-acre parcel of land from Tonner Canyon LLC, east of State Route 57 and north and south of Tonner Canyon Road, Orange County.
- X. Consideration of resolution authorizing a comment letter to County of Los Angeles regarding County of Los Angeles Draft General Plan and related documents.
- XI. Consideration of resolution authorizing a comment letter to County of Orange on Draft Environmental Impact Report 588 for Regional Landfill Options for Orange County Strategic Plan-Olinda Alpha Landfill Implementation.
- XII. Consideration of resolution authorizing a comment letter to United States Forest Service on Cleveland National Forest Land Management Plan and Draft Environmental Impact Statement.
- XIII. Discussion and possible action regarding California Yuan Yung Retreat Center Project.
- XIV. Discussion of development projects along Carbon Canyon Road.
- 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.