# 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*
Deborah O'Connor, *City of Diamond Bar*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
James Hartl, Ex Officio Member, *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, September 3, 2003 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 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, 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 Member, Jeff Yann.

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. 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:

VI. (a) Approval of open session minutes from the meetings of May 7, 2003, June 23, 2003, and July 2, 2003.

(b) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2002-2003 submitted by Kathryn Marshall, Treasurer, City of Whittier.

(c) Consideration of resolution amending the Fiscal Year 2003-2004 budget to reflect revenue from Hills for Everyone non-profit organization, consisting of $717.26 of unspent funds previously designated by Wildlife Corridor Conservation Authority (WCCA) to Hills for Everyone to purchase computer equipment to be used to further the goals of WCCA.

VII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on September 3, 2003.

VIII. Consideration of resolution authorizing a comment letter to City of Diamond Bar on Notice of Preparation of a Draft Environmental Impact Report for Vesting Tentative Tract Map No. 53670, Tonner Canyon watershed.

IX. Discussion and possible action regarding October 29, 2003 Four Corners Transportation Policy Group Sponsors Visioning Workshop.

X. Closed session for conference with legal counsel, existing litigation pursuant to Section 54956.9 (a) of the Government Code. Number of cases: 1. *Sierra Club, Wildlife Corridor Conservation Authority, Tonner Canyon Wilderness Conservancy, Center for Biological Diversity,* et al. v. *the City of Industry, Industry Urban-Development Agency, Boy Scouts of America, Los Angeles Area Council,* et al., Case number BC254464.

XI. 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."

XII. Announcement of next meeting and adjournment.