

# WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*  
Bob Henderson, Vice Chair, *City of Whittier*  
Steve Feld, *Public Member*  
Fred Klein, *City of La Habra Heights*  
Deborah O'Connor, *City of Diamond Bar*  
Glenn Parker, *Public Member*  
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*  
Gary Watts, *California Department of Parks and Recreation*  
James Harti, Ex Officio Member, *Los Angeles County Board of Supervisors*

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Joseph T. Edmiston, AICP, Executive Officer  
Rorie A. Skei, Acting 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, January 16, 2002 at 7:30 p.m. in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

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. 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. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- V. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on January 16, 2002.
- VI. Presentation by Melanie Schlotterbeck on Geographic Information System (GIS) Mapping of Biological Studies in the Puente-Chino Hills Wildlife Corridor including Species Diversity and Relative Abundance.

Consent calendar:

- VII. (a) Receive and file the 2000-2001 audit submitted by City of Whittier Controller Clara Wong.

- (b) Approval of minutes from the meeting of November 7, 2001.
  - (c) Consideration of resolution authorizing a letter of support for Puente Hills Landfill Native Habitat Preservation Authority proposed grant application pursuant to the Riparian and Riverine Habitat Program under the Safe Neighborhood Parks, Clean Water, Clean Air, and Coastal Protection Bond Act of 2000 for the Arroyo San Miguel Acquisition and Restoration Project.
- VIII. Consideration of resolution adopting a comment letter to County of Los Angeles on Draft Environmental Impact Report for the Rowland Heights Residential Project, Tentative Tract 49411.
- IX. Consideration of resolution adopting a comment letter to the U.S. Army Corps of Engineers on Supplemental Final Environmental Impact Report/Environmental Impact Statement for Prado Basin and Vicinity, Including Reach 9 and Stabilization of the Bluff Toe at Norco Bluffs.
- X. Consideration of resolution adopting a comment letter to City of Chino on Chino Subarea 2 The Preserve Master Plan, the accompanying Draft Environmental Impact Report, and the proposed effort to create a Resource Management Plan.
- XI. Closed session for conference with legal counsel, existing litigation pursuant to Section 54956.9 (a) of the Government Code. Number of cases: 2. *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 BS066897. *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.
- XII. 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."
- XIII. Announcement of next meeting and adjournment.