

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*
Glenn Parker, Vice Chair, *Public Member*
Steve Feld, *Public Member*
Bob Henderson, *City of Whittier*
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*
Robin Maloney-Rames, Ex Officio Member, *California Department of Fish and Game*

Joseph T. Edmiston, AICP, Executive Officer
Belinda V. Faustinos, 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 11, 2001 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.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to 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. 1216**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Election of Officers.
- IV. Appointment of Advisory Committee Members by Governing Board Members Fred Klein and Jim Hartl.
- 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.
- VII. Approval of minutes from the open session meetings of May 2, 2001, and June 27, 2001.
- VIII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on June 6, 2001, and July 11, 2001.

- IX. Consideration of resolution confirming Resolution Number 01-13 and amending it to satisfy application requirements of the Los Angeles County Regional Park and Open Space District for expenditure of funds authorized in section 3(b)(14) of Proposition A, 1996.
- X. Consideration of resolution adopting a comment letter to the City of Brea on Notice of Preparation of a Draft Environmental Impact Report for Brea Cañon Estates Specific Plan.
- XI. Presentation regarding the Wild Heritage Campaign proposal.
- XII. Consideration of resolution commending the California Department of Parks and Recreation for its acquisition of the Coal Canyon (Mancha) property on June 29, 2001, thereby implementing a high priority acquisition of the Wildlife Corridor Conservation Authority, and finding that the purchase is categorically exempt from the Environmental Impact Report (EIR) requirements of the California Environmental Quality Act (CEQA).
- XIII. Closed session for conference with legal counsel, potential litigation pursuant to Section 54956.9 (c) of the Government Code. Number of cases: 1. Request by the representative of the City of Diamond Bar that the Wildlife Corridor Conservation Authority initiate litigation against the California Department of Parks and Recreation on the grounds that the purchase of the Coal Canyon (Mancha) property on June 29, 2001 violated California Environmental Quality Act Guidelines in that an EIR was not prepared prior to purchase.
- XIV. 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, et al. vs. the City of Industry, Industry Urban-Development Agency, Boy Scouts of America, Los Angeles Area Council, et al., Case number BS066897. Anticipated litigation pursuant to Section 54956(c) of the Government Code: Number of cases: 1. Initiation of litigation, Wildlife Corridor Conservation Authority et al. vs. City of Industry, et al.
- 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.