

## 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*  
John Powers, *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*  
Jim Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*  
Robin Maloney-Rames, Ex Officio Member, *California Department of Fish and Game*

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Joseph T. Edmiston, AICP, Executive Officer  
Belinda 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 **Thursday, November 30, 2000 at 4:00 p.m. by telephonic conference.**

Members of the public are welcome to attend and provide comment at the following locations:

Brea Civic and Cultural Center  
Mayor's Office  
One Civic Center Circle  
Brea, California 92821

Diamond Bar City Hall  
Mayor's Office  
21660 E. Copley Drive, Suite #100  
Diamond Bar, California 91765

Whittier City Hall  
City Manager's Committee Room  
13230 E. Penn Street  
Whittier, California 90602

California State Parks  
1879 Jackson St.  
Riverside, California 92504

UCLA School of Law  
1224 Law Building  
Los Angeles, California 90095

California Department of Fish and Game  
4775 Bird Farm Road  
Chino Hills, California 91709

California State Parks  
17801 Lake Perris Drive  
Perris, California 92571

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 PAUL EDELMAN  
(310) 589-3230 EXT. 128**

**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. Consideration of resolution authorizing the chair to appoint a Litigation Committee to provide day to day coordination on potential agency litigation.
- VI. Conference with legal counsel: Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of Section 54956.9: Number of potential cases: 1. Potential litigation regarding acquisition of Firestone Scout Reservation, Tonner Canyon, by the Industry Urban Development Agency. *(This item may be heard in closed session pursuant to Section 54956.9 of the Government Code: )*
- VII. 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."
- VIII. Announcement of next meeting and adjournment.