WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Claire Schlotterbeck, Acting Chair, *Public Member*
Bev Perry, *City of Brea*
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*
Steve Feld, *Public Member*
Scott Harris, Ex Officio Member, *California Department of Fish and Game*

Joseph T. Edmiston, AICP, Executive Officer
Belinda Faustinos, 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, January 13, 1999 at 7:30 p.m. in the Council Chambers, 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 PAUL EDELMAN
(310) 589-3230 EXT. 128

AGENDA

I. Call to order.

II. Roll Call.

III. Election of Officers.

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.

VI. Approval of minutes from the open and closed session meetings of November 4, 1998 and November 30, 1998.

VII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meetings held on December 2, 1998 and January 13, 1999.

VIII. Adoption of recognition letter for Governing Board Alternate Don Monahan of State Parks.

IX. Review and approval of Advisory Committee Outreach Subcommittee Materials Package.

X. Review of Advisory Committee Segment Evaluation Subcommittee's Corridor Segment Evaluation Report.

XI. Receive and file Chino Hills and State Route-71 Carnivore Survey - Fall Quarterly Report.

XII. Consideration of resolution adopting a comment letter on the Notice of Preparation of a Draft Environmental Impact Report for Tentative Tract No. 49411 in Rowland Heights, unincorporated Los Angeles County.

XIII. Discussion and possible action regarding State Park Commission Public Hearing to review the Chino Hills State Park General Plan, February 23, 1999, 8:30 a.m., in Brea.

XIV. Review and approval of Treasurer's Report for the first quarter of fiscal year 1998-99 submitted by City of Whittier employee Kathryn Marshall, Treasurer. The City of Whittier serves as the fiscal agent for the Authority.

XV. Discussion of letter from Supervisor Knabe regarding the addition of a Los Angeles County representative to the Wildlife Corridor Conservation Authority Board.

XVI. Instructions to negotiators: 1. Property Description: Firestone Boy Scout Reservation, partial acquisition of Tonner Canyon property in Los Angeles County, California; Negotiating Parties: Wildlife Corridor Conservation Authority, Mountains Recreation and Conservation Authority, Boy Scouts of America Los Angeles Chapter, and Trust for Public Land; Under Negotiation: Purchase and sale agreement. (*This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.*)

XVII. Discussion and possible action regarding the Old Coach Estates Specific Plan and Final Environmental Impact Report, Tentative Tract No. 52437, City of La Habra Heights. (*This item may be heard in closed session pursuant to Section 54956.8 and Section 54956.9 of the Government Code.*)

XVIII. Discussion and possible action regarding the city of Diamond Bar's offer to transcribe meeting minutes from audio tapes.

XIX. 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."

XX. Announcement of next meeting and adjournment.