

# WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bob Henderson, Chair, *City of Whittier*  
Glenn Parker, Vice-Chair, *Public Member*  
Gary Watts, *California Department of Parks and Recreation*  
John Beaman, *City of Brea*  
Jack Tanaka, *City of Diamond Bar*  
Howard Vipperman, *City of La Habra Heights*  
Michael Hughes, *Public Member*  
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*  
Dickie Simmons, *Los Angeles County Board of Supervisors*

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Joseph T. Edmiston, FAICP, ASLA (Hon), Executive Officer  
Rorie A. Skei, 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 **June 11, 2008 at 7:30 p.m. in Rooms 1 and 2 at the Whittier Community Center located at 7630 Washington Avenue, Whittier, California 90602.** 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 Tammy Lee at 310-589-3200 ext. 124 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, Los Angeles County, and the Santa Monica Mountains Conservancy.

**\*\*\*The Authority is converting to electronic noticing for meeting agendas. If you would like to sign up to receive agendas by e-mail, please contact us at [diane.sacks@mrca.ca.gov](mailto:diane.sacks@mrca.ca.gov). If you would like continue receiving notices by mail, please contact Diane Sacks at (310) 589-3200 ext. 122\*\*\***

**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. Administration of oath of office to new alternate member.
- IV. Election of officers.
- V. Reports from staff:
  - (a) Legislation and funding.

- (b) Update regarding development projects in the wildlife corridor area.
    - 1. Aera project and City of Diamond Bar proposed sphere of influence amendment and annexation to include the Aera property, west of State Route 57, Los Angeles County.
    - 2. Metropolitan Water District of Southern California Robert B. Diemer Treatment Plant North Access Road Project.
    - 3. Canyon Crest Project, Tentative Tract Map No. 15956, City of Brea.
    - 4. Pacific Heights Project, Tentative Tract Map No. 51153, Hacienda Heights, Los Angeles County.
  - (c) Update regarding proposed Diamond Bar acquisition of City of Industry properties.
- VI. Update regarding increasing membership fees for Wildlife Corridor Conservation Authority members.
- VII. 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.**
- VIII. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- IX. Consent calendar:
- (a) Approval of minutes from the meeting of September 27, 2007.
  - (b) Receive and file the 2006-2007 audit submitted by Kathryn Marshall, Treasurer, City of Whittier.
  - (c) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2007-2008 submitted by Kathryn Marshall, Treasurer, City of Whittier.
  - (d) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2007-2008 submitted by Kathryn Marshall, Treasurer, City of Whittier.
  - (e) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2007-2008 submitted by Kathryn Marshall, Treasurer, City of Whittier.
  - (f) Consideration of resolution adopting budget for Fiscal Year 2008-2009.
  - (g) Consideration of resolution authorizing a change to the Wildlife Corridor Conservation Authority Procedural and Operational Policies to update the address of WCCA.

- X. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on June 11, 2008.
- XI. Discussion and possible action regarding potential acquisition of Los Angeles Defense Area Nike Site 29, Parcel 2 by County of Los Angeles, Sheriff's Department, unincorporated area of Rowland Heights, Los Angeles County.
- XII. Discussion and possible action regarding State Route 91 Corridor Improvement Project proposed by Riverside County Transportation Commission including (a) appointing a member and alternate to attend the Stakeholder Advisory Committee Meetings, and (b) authorizing staff to write a comment letter on the Notice of Preparation (NOP) of a Draft Environmental Impact Report/Notice of Intent (NOI) to prepare an Environmental Impact Statement for the Chairperson's signature when the NOP/NOI is released.
- XIII. Update and discussion regarding potential extraction of minerals in Whittier Hills.
- XIV. Discussion and possible action regarding Montebello Hills Specific Plan.
- XV. Discussion and possible action regarding potential acquisition of the Rowland Heights "Reed" property, Tentative Tract Map No. 49411 (APNs: 8269-044-008, 8269-096-001 and -002).
- XVI. 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."

- XVII. Announcement of next meeting and adjournment.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, will be available at the Los Angeles River Center and Gardens, 570 West Avenue 26, Suite 100, Los Angeles, California. Any person with questions regarding items on the Wildlife Corridor Conservation Authority agenda should contact the Board Secretary at (310) 589-3200, extension 122.