

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Glenn Parker, Chair, *Public Member*
John Beauman, Vice-Chair, *City of Brea*
Bob Henderson, *City of Whittier*
Ron Krueper, *California Department of Parks and Recreation*
Dickie Simmons, *Los Angeles County Board of Supervisors*
Ronald P. Schafer, *Santa Monica Mountains Conservancy*
Jack Tanaka, *City of Diamond Bar*
Howard Vipperman, *City of La Habra Heights*
Michael Hughes, *Public Member*

Joseph T. Edmiston, FAICP, Hon. ASLA, 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 **May 27, 2009 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.

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 Judi Tamasi at 310-589-3230 ext. 121 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. If you would like continue receiving notices by mail, please contact Diane Sacks at (310) 589-3230 ext. 122*****

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3230 EXT. 121**

AGENDA

- I. Call to order.
- II. Administration of oath of office to new member.
- III. Roll Call.
- IV. Appointment of public members to the Governing Board.
- V. Election of officers.
- VI. Appointment of Advisory Committee Member.

- VII. Oral report from staff on status of Los Angeles Defense Nike 29 Parcel 2, Los Angeles County.
- VIII. 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.**
- IX. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- X. Consent calendar:
 - (a) Approval of minutes from the meeting of December 17, 2008.
 - (b) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2008-2009 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (c) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2008-2009 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (d) Consideration of resolution adopting budget for Fiscal Year 2009-2010.
- XI. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on May 27, 2009.
- XII. Consideration of resolution authorizing a comment letter to City of Montebello Hills on Draft Environmental Impact Report for Montebello Hills Specific Plan.
- XIII. Consideration of resolution authorizing a comment letter to California Public Utilities Commission and Southern California Edison on Tehachapi Renewable Transmission Project (Application No. 07-06-031) and alternative alignments proposed by City of Chino Hills.
- XIV. Discussion regarding San Gabriel River Discovery Center.
- 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.

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 Judi Tamasi at (310) 589-3230, extension 121.