WILDLIFE CORRIDOR CONSERVATION AUTHORITY

- ADVISORY COMMITTEE -

Shelley Andros	Helen Rahder
Anne Coté	Rick Rogers
Stephen Davis	Claire Schlotterbeck
Tom Greene	Wilbur Smith
Alissa Ing	Robert Turner
Bob Kanne	Roland vom Dorp
William Madden	Jeff Yann
Sona McCoy	

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 Advisory Committee of the Wildlife Corridor Conservation Authority will hold a special meeting on **December 2, 2009 at 5:30 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.

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 Diane Sacks at 310-589-3230 ext. 122 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 EXTENSION 121.

AGENDA

I. Call to order.

II. Administration of oath of office to new member.

III. Roll Call.

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. Advisory Committee and staff response to public comment. At this time the Advisory Committee and staff will respond to public comment and questions.

VI. Approval of minutes from the meeting of May 27, 2009 (including bullet minutes).

VII. Update on Governing Board meeting held on May 27, 2009.

VIII. Comments and announcements from Advisory Committee Members.

IX. Discussion of development projects in the wildlife corridor area.

X. Consideration of resolution recommending that the Governing Board authorize a comment letter to National Park Service on San Gabriel Watershed and Mountains Special Resource Study.

XI. Consideration of resolution recommending that the Governing Board authorize a support letter for Congressional legislation to protect wilderness, and wild and scenic rivers in the Eastern San Gabriel Mountains.

XII. Discussion and possible action regarding the Tehachapi Renewable Transmission Project.

XIII. Update and discussion regarding the recent fire near Hacienda Boulevard.

XIV. Discussion regarding City of Industry Business Center, including National Football League Stadium project.

XV. Reports from Advisory sub-committees:

a. Outreach subcommittee, Roland vom Dorp, Chair.
b. Media Liaison subcommittee, Helen McKenna Rahder, Chair.
c. Ecological subcommittee.
d. Fund Raising subcommittee, Roland vom Dorp, Chair.
e. Habitat subcommittee, William Madden, Chair.
f. Legislative subcommittee, Claire Schlotterbeck, Chair.

XVI. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which states the following:

> "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 Advisory Committee 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 Judi Tamasi at (310) 589-3230, extension 121.