WILDLIFE CORRIDOR CONSERVATION AUTHORITY
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MINUTES
of the
GOVERNING BOARD
of the
WILDLIFE CORRIDOR CONSERVATION AUTHORITY

December 17, 2008

I. Call to Order.

The special meeting of the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) was called to order by Chairperson Glenn Parker at 7:35 p.m. on December 17, 2008 at the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.

II. Roll Call.

The roll was called and the following members were present: John Beauman, Bob Henderson, Michael Hughes, Glenn Parker, Chair, John Rowe (alternate), Dickie Simmons, and Howard Vipperman. Quorum was present. The following members were absent: Elizabeth Cheadle, and Jack Tanaka.

Staff present: Paul Edelman, Chief of Natural Resources and Planning, Jeff Maloney, Staff Counsel, Judi Tamasi, Project Analyst, and Diane Sacks, Board Secretary.

The Chair announced Item X to be heard next.

X. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on December 17, 2008.

A report was given by Helen Rahder, Chairperson.

III. Appointment of Advisory Committee Members.

On motion of Glenn Parker, duly seconded, the Advisory Committee Member slate was unanimously approved.

IV. Comments by members of the public on items not on the agenda and public testimony on all agenda items. Except for items notices 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.

No comments were made.

V. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

No comments were made.

VI. Special recognition of former Wildlife Corridor Conservation Authority Board member, Gary Watts, for extraordinary accomplishments.

Comments were made by the Chair and Mr. Beauman.

VII. Special recognition of former Wildlife Corridor Conservation Authority Alternate Board member, Barbara Fish, for extraordinary accomplishments.

Comments were made by the Chair.

VIII. Special recognition of former Wildlife Corridor Conservation Authority Advisory Committee members, Lydia Yoshida and Bill Herrick, for extraordinary accomplishments.

Comments were made by the Chair.

IX. Consent calendar:

(a) Approval of minutes from the meeting of June 11, 2008.

(b) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2007-2008 submitted by Kathryn Marshall, Treasurer, City of Whittier.

(c) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2008-2009 submitted by Kathryn Marshall, Treasurer, City of Whittier.

(d) Consideration of resolution amending the budget for Fiscal Year 2008-2009.

On motion of Mr. Beauman, duly seconded, Items IX(a), IX(b), IX(c), and IX(d) were unanimously approved.

XI. Consideration of resolution authorizing a comment letter to Los Angeles County on the Los Angeles County Draft General Plan: Planning Tomorrow's Great Places 2008.

Comments were made by the Chair, Ms. Tamasi and Mr. Henderson.

Advisory Committee editorial changes were presented by Ms. Tamasi.

On motion of Mr. Henderson, duly seconded, Resolution No. 08-04 was adopted. Mr. Simmons abstained.

(The full text of this resolution is attached.)

XII. Update and discussion regarding Canyon Crest Project, Tentative Tract Map No. 15956, City of Brea.

Comments were made by the Chair, Messrs. Beauman and Henderson, and the Chief of Natural Resources and Planning.

XIII. Update and discussion regarding potential extraction of minerals in Whittier Hills.

Comments were made by the Chair and Mr. Henderson.

XIV. Update and discussion regarding City of Industry proposed National Football League Stadium and Supplement to the Industry Business Center Environmental Impact Report, north of State Route 60/State Route 57 intersection, at Grand Avenue, City of Industry.

Comments were made by the Chair, Ms. Tamasi, and Mr. Henderson.

Questions were propounded by Mr. Simmons.

Comments were made by the Chair, Messrs. Henderson, Simmons, Beauman, Hughes, and Ms. Tamasi.

Questions were propounded by the Chair.

Comments were made by Ms. Tamasi and Messrs. Henderson and Beauman.

Questions were propounded by the Chair.

Comments were made by the Chair and Mr. Beauman.

XV. Update and discussion regarding the Tehachapi Renewable Transmission Project proposed by Southern California Edison Company (Application No. A.07-06-031 to California Public Utilities Commission) and alternative alignments proposed by City of Chino Hills.

A report was given by Mr. Rowe.

Questions were propounded by Mr. Henderson.

Comments were made by Mr. Rowe.

Questions were propounded by Mr. Henderson.

Comments were made by Messrs. Rowe, Beauman, Henderson, and Vipperman.

XVI. Discussion and possible action regarding County of Los Angeles Hacienda Heights Community Plan Update.

Comments were made by the Chair, Ms. Tamasi, and Mr. Hughes.

XVII. Update and discussion regarding State Route 91 Corridor Improvement Project proposed by Riverside County Transportation Commission.

Comments were made by the Chair and Messrs. Henderson and Rowe.

XVIII. Consideration of resolution recommending an amendment to the Wildlife Corridor Conservation Authority Joint Exercise of Powers Agreement to increase membership fees for Wildlife Corridor Conservation Authority members.

Comments were made by the Chair, Ms. Tamasi, and Messrs. Simmons and Henderson.

Questions were propounded by the Chair.

Comments were made by the Chair, Ms. Tamasi, the Chief of Natural Resources and Planning, Mr. Maloney, and Messrs. Henderson, Beauman, and Simmons.

Questions were propounded by the Chief of Natural Resources and Planning.

Comments were made by the Chair, the Chief of Natural Resources and Planning, and Messrs. Henderson, Beauman, and Simmons.

XIX. Update and discussion regarding the Freeway Complex Fire, Chino Hills, November 2008.

Comments were made by the Chair and Messrs. Beauman and Rowe.

Questions were propounded by Mr. Beauman.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Messrs. Hughes and Beauman.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by Mr. Beauman.

Comments were made by the Chair, the Chief of Natural Resources and Planning, and Messrs. Henderson, Beauman, Rowe, and Hughes.

XX. Consideration of resolution authorizing a comment letter to Orange County Transportation Authority regarding the Orange County/Los Angeles Intercounty Transportation Study.

Comments were made by the Chair and Ms. Tamasi.

Questions were propounded by Messrs. Beauman and Vipperman.

Comments were made by Ms. Tamasi.

On motion of Mr. Henderson, duly seconded, Resolution No. 08-06 was adopted. Mr. Simmons abstained.

(The full text of this resolution is attached.)

XXI. 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."

Comments were made by Messrs. Henderson and Rowe.

XXII. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned at 9:25 p.m.

Respectfully submitted:

Paul Edelman
Chief of Natural Resources and Planning

Approved:

Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

December 17, 2008 — Agenda Item IX(d)
Resolution No. 08-03

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AMENDING BUDGET FOR FISCAL YEAR 2008-2009

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority amends the budget for Fiscal Year 2008-2009.

Chairperson

AYES: Beauman, Henderson, Hughes, Parker, Rowe, Simmons, Vipperman

NOES: None

ABSTENTIONS: None

ABSENT: Cheadle, Tanaka

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 19th day of December, 2008.

Dated: 3-19-09

Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

December 17, 2008 — Agenda Item XI
Resolution No. 08-04

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO LOS ANGELES COUNTY ON THE LOS ANGELES COUNTY DRAFT GENERAL PLAN: PLANNING TOMORROW'S GREAT PLACES 2008

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to Los Angeles County on the Los Angeles County Draft General Plan: Planning Tomorrow's Great Places 2008, substantially in accordance with the draft submitted for consideration.

Chairperson

AYES: Beauman, Henderson, Hughes, Parker, Rowe, Vipperman

NOES: None

ABSTENTIONS: Simmons

ABSENT: Cheadle, Tanaka

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 17th day of December, 2008.

Dated: 3-19-09

Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

December 17, 2008 — Agenda Item XX
Resolution No. 08-06

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO ORANGE COUNTY TRANSPORTATION AUTHORITY REGARDING THE ORANGE COUNTY/LOS ANGELES INTERCOUNTY TRANSPORTATION STUDY

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to Orange County Transportation Authority regarding the Orange County/Los Angeles Intercounty Transportation Study.

Chairperson

AYES: Beauman, Henderson, Hughes, Parker, Rowe, Vipperman

NOES: None

ABSTENTIONS: Simmons

ABSENT: Cheadle, Tanaka

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 17th day of December, 2008.

Dated: 3-17-09

Executive Officer