

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES *of the* Advisory Committee *of the* WILDLIFE CORRIDOR CONSERVATION AUTHORITY

December 17, 2008

I. Call to order.

The special meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by Helen Rahder, Acting Chairperson at 6:09 p.m. on Wednesday, December 17, 2008, in the **Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.**

II. Roll Call.

The Advisory Committee roll was called and the following members were present: Shelley Andros, Roland vom Dorp, Anne Coté, Bob Kanne, William Madden, Sona McCoy, Helen Rahder, Acting Chairperson, and Claire Schlotterbeck. Quorum present.

The following members were absent: Tom Greene, Chairperson, Stephen Davis, Alissa Ing, Wilbur Smith, Bob Turner, and Jeff Yann.

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

The Acting Chair announced Item VI to be heard next.

VI. Approval of minutes from the meeting of June 11, 2008.

On motion of Ms. Schlotterbeck, duly seconded, minutes from the meeting of June 11, 2008, were unanimously adopted.

The Acting Chair announced Item XII to be heard next.

XII. Consideration of resolution recommending that the Governing Board authorize a comment letter to Los Angeles County on the Los Angeles County Draft General Plan: Planning Tomorrow's Great Places 2008.

An update was given by Ms. Tamasi.

Comments were made by Ms. Schlotterbeck and Ms. Rahder.

Questions were propounded by Ms. McCoy.

Comments were made by Ms. Rahder.

Questions were propounded by Ms. McCoy.

Comments were made by Ms. Tamasi and Ms. Rahder.

Questions were propounded by Ms. McCoy.

Comments were made by Mr. vom Dorp and by Ms. Rahder.

On motion of Mr. vom Dorp, duly seconded, Resolution No. 08-01 was unanimously adopted.

(The full text of this resolution is attached.)

The Acting Chair announced Item XX to be heard next.

XX. Consideration of resolution recommending that the Governing Board authorize a comment letter to Orange County Transportation Authority regarding the Orange County/Los Angeles Intercounty Transportation Study.

An update was given by Ms. Tamasi.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Tamasi and Mr. Madden.

Questions were propounded by Mr. Madden.

Comments were made by Ms. Tamasi.

On motion of Mr. Madden, duly seconded, Resolution No. 08-02 was unanimously adopted, incorporating the amendments into the letter.

(The full text of this resolution is attached.)

The Acting Chair announced Item XVI to be heard next.
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XVI. 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.

An update was given by Ms. Tamasi.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Schlotterbeck.

The Acting Chair announced Item XIX to be heard next.

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

An update was given by Ms. Tamasi and Mr. Kanne.

Comments were made by Ms. Rahder and Ms. Schlotterbeck.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Rahder, and Ms. Schlotterbeck and Messrs. Kanne and Madden.

Questions were propounded by Ms. Rahder.

Comments were made by Mr. Kanne.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Rahder, and Ms. Schlotterbeck, and Mr. Madden.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Rahder, and Ms. Schlotterbeck, and Mr. Kanne.

Questions were propounded by Ms. Andros.
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Comments were made by Ms. Rahder and Ms. Schlotterbeck, and Mr. Kanne.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Rahder and Ms. Schlotterbeck, and Messrs. vom Dorp and Madden.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Rahder and Ms. Schlotterbeck, and Mr. Kanne.

Questions were propounded by Mr. Kanne.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Madden.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Schlotterbeck, and Messrs. Kanne, and Madden.

The Acting Chair announced Item III to be heard next.

III. Election of Officers.

On motion of Ms. Schlotterbeck, duly seconded, Ms. Helen Rahder was elected Chairperson.

On motion of Ms. Rahder, duly seconded, Ms. Claire Schlotterbeck was elected Vice Chairperson.

On motion of Mr. vom Dorp duly seconded, Ms. Sona McCoy was elected Secretary.

The Chair announced Item VII to be heard next.

VII. Update on the Governing Board meeting held on June 11, 2008.

A report was given by Ms. Tamasi.

Comments were made by Ms. Schlotterbeck.

The Chair announced Item VIII to be heard next.

VIII. Comments and announcements from Advisory Committee Members.

Comments were made by the Chair and Mr. Kanne.

Questions were propounded by Mr. Madden.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. vom Dorp.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. vom Dorp.

Comments were made by the Chair and Ms. Schlotterbeck.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Madden.

Comments were made by the Chair, Ms. Schlotterbeck, Ms. McCoy, and Mr. vom Dorp.

The Chair announced Item X to be heard next.

X. Special recognition of former Wildlife Corridor Conservation Authority Alternate Board member, Barbara Fish, and former Board member, Gary Watts, for extraordinary accomplishments.

Comments were made by the Chair.

The Chair announced Item XI to be heard next.

XI. 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.

The Chair announced Item IV will be postponed to a later date.

- 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.**

The Chair announced that Item V will be postponed to a later date.

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

The Chair announced Item IX will be postponed to a later date.

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

The Chair announced Item XIII will be postponed to a later date.

- XIII. Update and discussion regarding Canyon Crest Project, Tentative Tract Map No. 1556, City of Brea.**

The Chair announced Item XIV will be postponed to a later date.

- XIV. Update and discussion regarding potential extraction of minerals in Whittier Hills.**

The Chair announced Item XV will be postponed to a later date.

- XV. 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.**

The Chair announced Item XVII will be postponed to a later date.

- XVII. Discussion and possible action regarding County of Los Angeles Hacienda Heights Community Plan Update.**

The Chair announced Item XVIII will be postponed to a later date.

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

The Chair announced Item XXI will be postponed to a later date.

XXI. Reports from Advisory sub-committees:

- a. Outreach subcommittee, Roland vom Dorp, Chair.
- b. Media Liaison subcommittee, Helen 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.

The Chair announced Item XXII will be postponed to a later date.

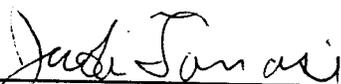
XXII. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which state the following:.

XXIII. Announcement of next meeting and adjournment.

The Chair announced that the next meeting will be held on January 7, 2009.

There being no further business, the meeting was adjourned at 7:05 p.m.

Respectfully submitted:



Judi Tamasi
Project Analyst

Approved:



Helen Rahder
Chairperson

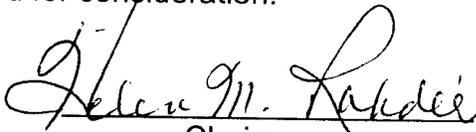
**WILDLIFE CORRIDOR CONSERVATION AUTHORITY
ADVISORY COMMITTEE**

December 17, 2008 — Agenda Item XII

Resolution No. 08-01

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

Resolved, That the Advisory Committee of the Wildlife Corridor Conservation Authority recommends that the Governing Board authorize 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: Andros, vom Dorp, Coté, Kanne, Madden, McCoy, Rahder, Schlotterbeck

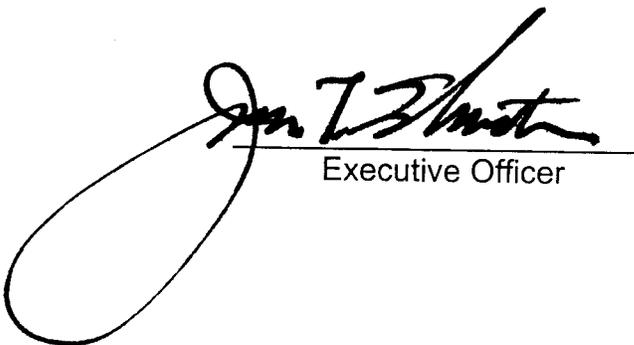
NOES: None

ABSTENTIONS: None

ABSENT: Greene, Davis, Ing, Smith, Turner, Yann

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Advisory Committee 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

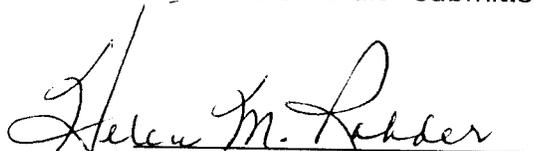
**WILDLIFE CORRIDOR CONSERVATION AUTHORITY
ADVISORY COMMITTEE**

December 17, 2008 — Agenda Item XX

Resolution No. 08-02

**RESOLUTION OF THE ADVISORY COMMITTEE OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY RECOMMENDING THAT THE GOVERNING
BOARD AUTHORIZE A COMMENT LETTER TO ORANGE COUNTY
TRANSPORTATION AUTHORITY REGARDING THE ORANGE
COUNTY/LOS ANGELES INTERCOUNTY
TRANSPORTATION STUDY**

Resolved, That the Advisory Committee of the Wildlife Corridor Conservation Authority recommends that the Governing Board authorize a comment letter to Orange County Transportation Authority regarding the Orange County/Los Angeles Intercounty Transportation Study, substantially in accordance with the draft submitted for consideration.


Chairperson

AYES: Andros, vom Dorp, Coté, Kanne, Madden, McCoy, Rahder, Schlotterbeck

NOES: None

ABSTENTIONS: None

ABSENT: Greene, Davis, Ing, Smith, Turner, Yann

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Advisory Committee 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