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

May 27, 2009

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 7:44 p.m. on May 27, 2009 in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.

II. Administration of oath of office to new member.

This item was postponed.

III. Roll Call.

The roll was called and the following members were present: Bob Henderson, Michael Hughes, Glenn Parker, Chair, Jack Tanaka, and Howard Vipperman. Quorum was present. The following members were absent: John Beauman, Ron Krueper, Dickie Simmons, and Ronald P. Schafer.

Staff present: Joseph T. Edmiston, Executive Officer, Rorie Skei, Chief Deputy Executive Officer, Paul Edelman, Chief of Natural Resources and Planning, Jeff Maloney, Staff Counsel, and Judi Tamasi, Project Analyst.

The Chair announced Item VI to be heard next.

VI. Appointment of Advisory Committee Member.

Comments were made by Mr. Tanaka.

Rick Rogers introduced himself.

On motion of Mr. Henderson, duly seconded, Rick Rogers was unanimously appointed to the Wildlife Corridor Conservation Authority Advisory Committee.

IV. Appointment of public members to the Governing Board.

Comments were made by the Chair and the Project Analyst.

On motion of Mr. Henderson, duly seconded, Michael Hughes and Glenn Parker were unanimously appointed.

V. Election of Officers.

Mr. Henderson nominated Glenn Parker for Chair.

Mr. Parker was unanimously elected as Chair.

Mr. Henderson nominated John Beauman as Vice-Chair.

Mr. Beauman was unanimously elected as Vice-Chair.

VII. Oral report from staff on status of Los Angeles Defense Nike 29 Parcel 2, Los Angeles County.

Comments were made by the Project Analyst.

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

Comments were made by the Project Analyst, the Chair, and Mr. Henderson.

VIII. 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.

The following members of the public addressed the Authority:

Margot Eiser, Resident of the City of Montebello, on Item XII.

Claire Schlotterbeck, Executive Director, Hills For Everyone.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck.

IX. 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.

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.

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

(The full text of Resolution No. 09-01 is attached.)

XI. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on May 27, 2009.

A report was given by Ms. Helen Rahder, Chairperson of the Advisory Committee.

Questions were propounded by Mr. Vipperman.

Comments were made by Ms. Rahder and Mr. Henderson.

XII. Consideration of resolution authorizing a comment letter to City of Montebello Hills on Draft Environmental Impact Report for Montebello Hills Specific Plan.

Comments were made by the Project Analyst, the Chief of Natural Resources and Planning, and Mr. Henderson.

Questions were propounded by the Chair.

Comments were made by the Project Analyst and Mr. Henderson.

Questions were propounded by the Executive Officer.

Comments were made by the Project Analyst, Mr. Henderson, the Executive Officer, and the Chief of Natural Resources and Planning.

Questions were propounded by the Executive Officer.

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

On motion of Mr. Henderson, duly seconded, Resolution No. 09-02 was unanimously adopted and the Board authorized the Chair to work with staff to modify the letter.

(The full text of this resolution is attached.)

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.

Comments were made by the Chair, Ms. Schlotterbeck, and Messrs. Tanaka, Hughes, Henderson, and Vipperman.

XIV. Discussion regarding San Gabriel River Discovery Center.

Comments were made by the Chair, the Project Analyst, and Mr. Henderson.

XV. Consideration of resolution adopting a position on the general fund budget for California State Parks.

Comments were made by the Executive Officer, Mr. Henderson, the Chair, and the Project Analyst.

On motion of Mr. Henderson, duly seconded, Resolution No. 09-04 was unanimously adopted.

(The full text of this resolution is attached.)

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."

Comments were made by Mr. Henderson.

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

Comments were made by Mr. Henderson, the Chair, the Executive Officer, and the Chief of Natural Resources and Planning.

XVII. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned at 9:05 p.m.

Respectfully submitted:

Joseph T. Edmiston, FAICP, Hon. ASLA
Executive Officer

Approved:

Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 27, 2009 — Agenda Item X(d)
Resolution No. 09-01

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY ADOPTING BUDGET FOR FISCAL YEAR 2009-2010

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority adopts the budget for Fiscal Year 2009-2010.

Chairperson

AYES: Parker, Henderson, Tanaka, Vipperman, Hughes

NOES: None

ABSTENTIONS: None

ABSENT: Beauman, Krueper, Simmons, Schafer

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 27th day of May, 2009.

Dated: 7-20-09

Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 27, 2009 — Agenda Item XII
Resolution No. 09-02

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO CITY OF MONTEBELLO HILLS ON DRAFT ENVIRONMENTAL IMPACT REPORT FOR MONTEBELLO HILLS SPECIFIC PLAN

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to City of Montebello Hills on Draft Environmental Impact Report for Montebello Hills Specific Plan, substantially in accordance with the draft submitted for consideration.

Chairperson

AYES: Parker, Henderson, Tanaka, Vipperman, Hughes

NOES: None

ABSTENTIONS: None

ABSENT: Beauman, Krueper, Simmons, Schafer

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 27th day of May, 2009.

Dated: 7-20-09

Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 27, 2009 — Agenda Item XV
Resolution No. 09-04

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY ADOPTING A POSITION ON THE GENERAL FUND BUDGET FOR CALIFORNIA STATE PARKS

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority adopts a position opposing the Governor's proposal to eliminate funding for California State Parks through the general fund, and authorizes a comment letter to that effect, substantially in accordance with the draft submitted for consideration.

Chairperson

AYES: Parker, Henderson, Tanaka, Vipperman, Hughes

NOES: None

ABSTENTIONS: None

ABSENT: Beauman, Krueper, Simmons, Schafer,

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 27th day of May, 2009.

Dated: 7-20-09

Executive Officer