

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the Advisory Committee of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 27, 2009

I. Call to order.

The special meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by Claire Schlotterbeck, Vice-Chairperson at 5:40 p.m. on Wednesday, May 27, 2009, in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.

II. Roll Call.

The Advisory Committee roll was called and the following members were present: Claire Schlotterbeck, Shelley Andros, Roland vom Dorp, William Madden, Sona McCoy, Stephen Davis, Alissa Ing, and Jeff Yann. Quorum present.

Helen Rahder, Chairperson, arrived subsequent to roll call.

The following members were absent: Anne Coté, Tom Greene, Bob Kanne, Wilbur Smith, and Robert Turner.

Staff present: Judi Tamasi, Project Analyst.

III. 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.

Comments were made by Rick Rogers.

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

No comments were made.

V. Approval of minutes from the meeting of December 17, 2008.

On motion of Mr. vom Dorp, duly seconded, minutes from the meeting of December 17, 2008, were unanimously approved.

VI. Update on Governing Board meeting held on December 17, 2008.

An update was given by the Project Analyst.

VII. Comments and announcements from Advisory Committee Members.

Comments made by Ms. McCoy, and the Vice-Chair and the Project Analyst.

[Chairperson Rahder arrived at 5:45 p.m.]

Comments made by the Chair, the Vice-Chair, and Ms. Ing.

Questions propounded by Mr. vom Dorp and Ms. McCoy.

Comments made by Mr. vom Dorp, the Chair, the Vice-Chair, and Ms. Ing.

Questions propounded by Mr. Madden.

Comments made by Ms. McCoy and the Vice-Chair.

Questions propounded by the Vice-Chair.

Comments made by Mr. vom Dorp and Ms. McCoy and Ing.

Questions propounded by the Chair.

Comments made by Mr. vom Dorp and Ms. McCoy.

Questions propounded by Mr. Yann.

Comments made by the Chair, the Vice-Chair, Mses. McCoy and Ing, and Messrs. vom Dorp and Yann.

Questions propounded by Ms. McCoy.

Comments made by the Chair, the Vice-Chair, and Mr. Yann, and Ms. Ing.

Questions propounded by Ms. Ing.

Comments made by Ms. Ing and the Vice-Chair.

Questions propounded by Mr. vom Dorp.

Comments made by Mr. vom Dorp, the Vice-Chair, and Ms. Ing.

Questions propounded by Ms. Ing.

Comments made by the Chair, Mr. vom Dorp, Ms. Ing, and the Vice-Chair.

Questions propounded by Ms. McCoy.

Comments made by the Chair, and Messrs. vom Dorp and Yann.

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

Comments made by Mr. Yann.

Questions propounded by Mr. vom Dorp.

Comments made by the Chair and Mr. Yann.

Questions propounded by Ms. Ing.

Comments made by the Project Analyst, the Vice-Chair and Ms. Ing.

Questions propounded by Mr. vom Dorp and the Chair.

Comments made by the Chair, the Project Analyst, Ms. Ing, and Messrs. Madden and Yann.

Questions propounded by the Vice-Chair.

Comments made by the Chair and Mr. Yann.

Questions propounded by the Vice-Chair.

Comments made by the Chair and Mr. Yann.

Questions propounded by the Chair.

Comments made by the Chair and Mr. Yann.

Questions propounded by the Chair.

Comments made by Mr. Yann.

Questions propounded by Mr. vom Dorp.

Comments made by the Vice-Chair.

Questions propounded by the Chair.

Comments made by the Project Analyst, the Vice-Chair, and Mr. vom Dorp.

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

An update was given by the Project Analyst.

Questions propounded by Mr. Yann.

Comments made by the Project Analyst and the Vice-Chair.

X. Consideration of resolution recommending that the Governing Board authorize a comment letter to City of Montebello Hills on Draft Environmental Impact Report for Montebello Hills Specific Plan.

Comments made by the Chair, Messrs. Yann and vom Dorp, the Vice-Chair, and Ms. Ing.

[William Madden departed at 6:37 p.m.]

Comments made by the Chair, the Project Analyst, and Ms. Ing, and Messrs. Yann and vom Dorp.

Questions propounded by Mr. vom Dorp.

Comments made by Mr. Yann.

Questions propounded by the Chair.

Comments made by Mr. Yann and the Chair.

On motion of Mr. vom Dorp, duly seconded, Resolution No. 09-01 was adopted, incorporating the amendments. Mr. Davis abstained.

(The full text of this resolution is attached.)

- XI. Consideration of resolution recommending that the Governing Board authorize 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 made by the Vice-Chair, Ms. Ing, and Mr. Yann.

Questions propounded by the Chair.

Comments made by the Chair, the Vice-Chair, and Ms. Ing.

Questions propounded by Mr. Davis.

Comments made by the Chair, the Vice-Chair, and Ms. Ing.

Questions propounded by the Chair.

Comments made by the Chair, the Vice-Chair, the Project Analyst, Ms. Ing, and Messrs. Yann and Davis.

On motion of Mr. vom Dorp, duly seconded, no action will be taken at this time on Resolution No. 09-02. Approved by Mr. vom Dorp, the Vice-Chair, Mr. Davis, Ms. McCoy, and Mr. Yann. Not approved by the Chair. Mses. Ing and Andros abstained.

- XII. Consideration of resolution recommending that the Governing Board adopt a position on the general fund budget for California State Parks.**

Comments made by the Project Analyst.

A report was given by the Chair.

Comments made by the Chair, the Vice-Chair, Mses. McCoy and Ing, and Mr. Yann.

On motion of Mr. Yann, duly seconded, Resolution No. 09-03 was adopted, as amended. Ms. Ing abstained.

(The full text of this resolution is attached.)

XIII. 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.

No comments were made.

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

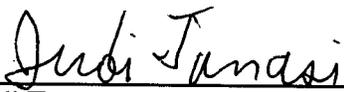
"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their 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."

No comments were made.

XV. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned at 7:18 p.m.

Respectfully submitted:



Judi Tamasi
Project Analyst

Approved:



Helen Rahder
Chairperson

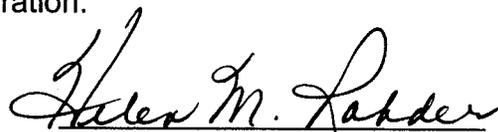
**WILDLIFE CORRIDOR CONSERVATION AUTHORITY
ADVISORY COMMITTEE**

May 27, 2009 — Agenda Item X

Resolution No. 09-01

**RESOLUTION OF THE ADVISORY COMMITTEE OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY RECOMMENDING THAT THE GOVERNING
BOARD AUTHORIZE A COMMENT LETTER TO CITY OF MONTEBELLO
HILLS ON DRAFT ENVIRONMENTAL IMPACT REPORT FOR
MONTEBELLO HILLS SPECIFIC PLAN**

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

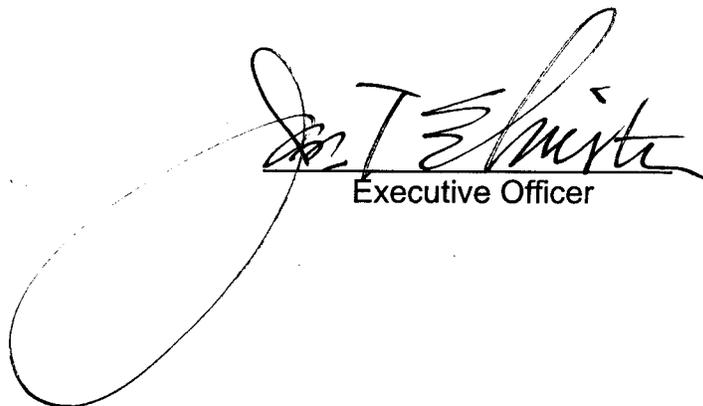
NOES: None

ABSTENTIONS: Davis

ABSENT: Coté, Greene, Smith, Turner, Madden, Kanne

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 27th day of May, 2009.

Dated: 7-20-09

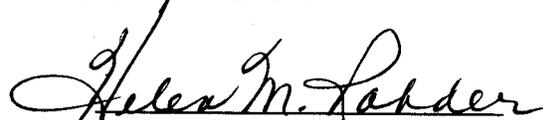

Executive Officer

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY
ADVISORY COMMITTEE**

May 27, 2009 — Agenda Item XII
Resolution No. 09-03

**RESOLUTION OF THE ADVISORY COMMITTEE OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY RECOMMENDING THAT THE GOVERNING
BOARD ADOPT A POSITION ON THE GENERAL FUND BUDGET
FOR CALIFORNIA STATE PARKS**

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


Chairperson

AYES: Schlotterbeck, Andros, vom Dorp, Davis, McCoy, Yann, Rahder

NOES: None

ABSTENTIONS: Ing

ABSENT: Coté, Greene, Smith, Turner, Madden, Kanne

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 27th day of May, 2009.

Dated:

7-20-09


Executive Officer