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

October 6, 2010

I. Call to order.

The special meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by Chairperson Helen Rahder at 5:43 p.m. on October 6, 2010 in the Council Chambers, Brea Civic and Cultural Center, One Civic Center, Brea, California.

II. Roll Call.

The roll was called and the following members were present: Helen Rahder, Chair, Claire Schlotterbeck, Vice-Chair, Sona McCoy, Secretary, Shelley Andros, Stephen Davis, Bob Kanne, William Madden, and Robert Turner. Quorum present.

The following members were absent: Alissa Ing, Roland vom Dorp, and Jeff Yann.

Staff present: Judi Tamasi, Project Analyst and Diane Sacks, Board Secretary.

Public present: Ken Kietzer.

III. Special recognition in memory of Ronald Schafer, former Wildlife Corridor Conservation Authority Governing Board member, for extraordinary accomplishments.

Comments were made by the Chair and the Vice-Chair.

Questions were propounded by Mr. Turner.

Comments were made by the Project Analyst.

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

Comments were made by the Chair.

Questions were propounded by the Secretary.

Comments were made by the Chair.

V. Special recognition of Anne Coté, Rick Rogers, and Tom Greene, former Wildlife Corridor Conservation Authority Advisory Committee members, for extraordinary accomplishments.

Comments were made by the Chair.

The Chair announced Item VIII be heard next.

VIII. Approval of minutes from the meeting of December 2, 2009 (including bullet minutes).

On motion of Mr. Madden, duly seconded, minutes from the meeting of December 2, 2009 were approved.

The Chair announced Item VI be heard next.

VI. 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.

No comments were made.

VII. 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.

IX. Update on Governing Board meeting held on December 2, 2009.

An update was given by the Project Analyst.

X. Comments and announcements from Advisory Committee Members.

Comments were made by the Vice-Chair and Messrs. Kanne and Turner.

Questions were propounded by the Chair.

Comments were made by Ms. Andros.

Questions were propounded by the Chair.

Comments were made by the Chair, Ms. Andros and Messrs. Kanne and Madden.

Questions were propounded by Mr. Kanne.

Comments were made by the Chair, Vice-Chair, Secretary, and Ms. Andros.

XI. Consideration of resolution recommending that the Governing Board authorize a comment letter to U.S. Army Corps of Engineers on Santa Ana River Flood Control Project Reach 9, Phase 2A Embankment Draft Supplemental Environmental Assessment and Addendum to Environmental Impact Report 583.

Comments were made by the Project Analyst.

Questions were propounded by the Chair.

Comments were made by the Chair, Project Analyst, Vice-Chair, Ms. Andros, and Messrs. Turner, Davis, and Madden.

Questions were propounded by Ms. Andros.

Comments were made by the Chair, Vice-Chair, and Messrs. Turner, Davis, and Madden.

Questions were propounded by the Chair.

Comments were made by the Project Analyst, Vice-Chair, and Mr. Madden.

Questions were propounded by Mr. Turner.

Comments were made by the Project Analyst.

Questions were propounded by Mr. Turner.

Comments were made by the Project Analyst, Chair, Vice-Chair, and Mr. Turner.

On motion of the Vice-Chair, duly seconded, Resolution No. 10-01 was unanimously

adopted, incorporating the discussed changes into the letter.

(The full text of this resolution is attached.)

XII. 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.

XIII. 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."

Questions were propounded by Mr. Turner.

Comments were made by the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by the Vice-Chair and Chair.

XIV. Announcement of next meeting and adjournment.

The next meeting will be held on January 5, 2011. There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully submitted:

Judi Tamasi
Project Analyst

Approved:

Helen Rahder
Chairperson

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WILDLIFE CORRIDOR CONSERVATION AUTHORITY
ADVISORY COMMITTEE

October 6, 2010 — Agenda Item XI

Resolution No. 10-01

RESOLUTION OF THE ADVISORY COMMITTEE OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY RECOMMENDING THAT THE GOVERNING BOARD AUTHORIZE A COMMENT LETTER TO U.S. ARMY CORPS OF ENGINEERS ON SANTA ANA RIVER FLOOD CONTROL PROJECT REACH 9, PHASE 2A EMBANKMENT DRAFT SUPPLEMENTAL ENVIRONMENTAL ASSESSMENT AND ADDENDUM TO ENVIRONMENTAL IMPACT REPORT 583

Resolved, That the Advisory Committee of the Wildlife Corridor Conservation Authority recommends that the Governing Board authorize a comment letter to U.S. Army Corps of Engineers on Santa Ana River Flood Control Project Reach 9, Phase 2A Embankment Draft Supplemental Environmental Assessment and Addendum to Environmental Impact Report 583, substantially in accordance with the draft submitted for consideration.

Helen Rahder
Chairperson

AYES: Rahder, Schlotterbeck, McCoy, Andros, Davis, Kanne, Madden, Turner

NOES: None

ABSTENTIONS: None

ABSENT: Ing, vom Dorp, 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 6th day of October, 2010.

Dated: 11-9-10

Executive Officer