

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

July 20, 2011

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 7:33 p.m. on July 20, 2011 in the Council Chambers, Brea Civic and Cultural Center, Level 1, One Civic Center Circle, Brea, California.

II. Administration of Oath of Office to new member.

Chief of Natural Resources and Planning administered the Oath of Office to Andrea Avila.

Comments were made by Mr. Henderson.

III. Roll Call.

The roll was called and the following members were present: Glenn Parker, Chair, Michael Hughes, Vice-Chair, Bob Henderson, Ron Krueper, Jack Tanaka, Howard Viperman and Andrea Avila. Quorum present.

The following members were absent: Brett Murdock and Dickie Simmons.

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

Public present: Mike Sprague, Staff Writer, San Gabriel Valley Tribune and David De Mers, Deputy Director, San Gabriel Valley Conservation Corps.

IV. Appointment of Advisory Committee Member.

On motion of Mr. Henderson, duly seconded, the Advisory Committee Member was unanimously approved.

- V. 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.

- VI. 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.

- VII. Approval of minutes from the meeting of May 4, 2011.**

On motion of the Vice Chair, duly seconded, minutes from the meeting of May 4, 2011 were approved.

- VIII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on July 20, 2011.**

A report was given by the Advisory Committee Vice-Chair.

Questions were propounded by the Chair and Mr. Viperman.

Comments were made by the Advisory Committee Vice-Chair and Mr. Henderson.

Questions were propounded by Mr. Viperman.

Comments were made by Mr. Henderson.

Questions were propounded by the Governing Board Vice-Chair.

Comments were made by Mr. Henderson.

Questions were propounded by the Governing Board Vice-Chair.

Comments were made by Advisory Committee Vice-Chair, Messrs. Henderson and Viperman, the Chair, and the Governing Board Vice-Chair.

IX. Consideration of resolution authorizing a comment letter to California Department of Transportation on State Route 91 Corridor Improvement Project Draft Environmental Impact Report/Environmental Impact Statement.

Comments were made by the Chair.

Questions were propounded by Mr. Henderson.

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

On motion of the Vice-Chair, duly seconded, Resolution No. 11-04 was unanimously adopted, with changes incorporated into the letter.

(The full text of this resolution is attached.)

X. Consideration of resolution authorizing a comment letter to County of Los Angeles on the Draft 2035 General Plan, including proposed Significant Ecological Areas.

Comments were made by the Chair.

Questions were propounded by the Chair.

Comments were made by Messrs. Viperman and Henderson.

Questions were propounded by the Chair.

Comments were made by Messrs. Viperman and Henderson, the Vice-Chair and the Chair.

Questions were propounded by Ms. Avila.

Comments were made by Mr. Viperman and Ms. Avila.

Questions were propounded by the Chair.

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

Questions were propounded by the Vice-Chair.

Comments were made by Mr. Henderson.

Questions were propounded by the Chair.

Comments were made by Messrs. Vipperman and Henderson, and Ms. Avila.

Questions were propounded by Mr. Henderson.

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

Questions were propounded by Ms. Avila.

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

Questions were propounded by Ms. Avila.

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

Questions were propounded by Ms. Avila.

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

Questions were propounded by the Vice-Chair.

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

Questions were propounded by Mr. Henderson.

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 Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning, Mr. Henderson, and Ms. Avila.

Questions were propounded by the Chair.

Comments were made by Messrs. Krueper, Henderson and Vipperman.

Questions were propounded by Ms. Avila.

Comments were made by the Project Analyst, Messrs. Vipperman and Henderson, and Ms. Avila.

Questions were propounded by the Vice-Chair.

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

Questions were propounded by the Chair.

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

Questions were propounded by the Chair and Mr. Vipperman.

Comments were made by Ms. Avila, the Chief of Natural Resources and Planning, and Mr. Vipperman.

Questions were propounded by Mr. Vipperman.

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

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Avila.

On motion of Mr. Henderson, duly seconded, Resolution No. 11-05 was unanimously adopted with changes incorporated into the letter, and due to a possible disagreement with the County of Los Angeles and the City of La Habra Heights, the Chair was authorized to negotiate with the County and City to use appropriate language and compromise with a reasonable buffer around the Los Angeles County property in La Habra Heights, and to send a subsequent letter, including the property discussed (around and including the southwest corner of the Aera property).

(The full text of this resolution is attached.)

Comments were made by Mr. Krueper.

Questions were propounded by Ms. Avila.

Comments were made by Mr. Tanaka.

<Mr. Tanaka departed at 8:37 p.m.>

XI. Consideration of resolution authorizing a comment letter to City of Whittier on Whittier Main Oilfield Development Project, Conditional Use Permit 09-004, Draft Environmental Impact Report.

Comments were made by the Chair and Mr. Henderson.

Questions were propounded by the Vice-Chair.

Comments were made by the Chair, the Vice-Chair, the Chief of Natural Resources and Planning, and Messrs. Vipperman, Krueper and Henderson.

Questions were propounded by Ms. Avila.

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

Questions were propounded by Ms. Avila.

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

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

Comments were made by Mr. Henderson.

Questions were propounded by the Vice-Chair.

Comments were made by Mr. Henderson.

Questions were propounded by the Chair.

Comments were made by Mr. Henderson.

Questions were propounded by the Chair.

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

Questions were propounded by Mr. Vipperman.

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

Questions were propounded by Ms. Avila.

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

Questions were propounded by Mr. Vipperman.

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

Questions were propounded by Mr. Krueper.

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

Questions were propounded by Mr. Krueper.

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

Questions were propounded by Mr. Krueper.

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

Questions were propounded by Mr. Krueper.

Comments were made by the Chief of Natural Resources and Planning, Messrs. Henderson and Krueper, Ms. Avila, the Vice-Chair, and the Chair.

Questions were propounded by Mr. Henderson.

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

On motion of the Vice-Chair, duly seconded, Resolution No. 11-06 was adopted with changes incorporated into the letter.

Mr. Henderson abstained.

(The full text of this resolution is attached.)

Questions were propounded by Mr. Vipperman.

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

XII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

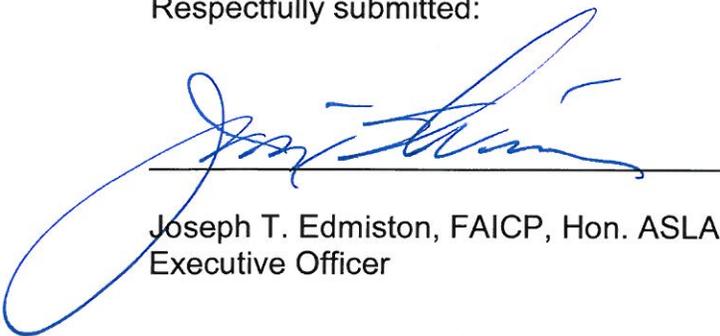
“No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their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

XIII. Announcement of next meeting and adjournment.

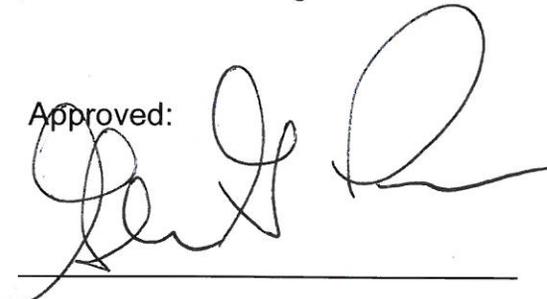
The next meeting will be held on September 7, 2011. There being no further business, the meeting was adjourned at 9:15 p.m.

Respectfully submitted:



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

Approved:



Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

July 20, 2011 — Agenda Item IX
Resolution No. 11-04

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO
CALIFORNIA DEPARTMENT OF TRANSPORTATION ON STATE
ROUTE 91 CORRIDOR IMPROVEMENT PROJECT DRAFT
ENVIRONMENTAL IMPACT REPORT/ENVIRONMENTAL
IMPACT STATEMENT**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizing a comment letter to California Department of Transportation on State Route 91 Corridor Improvement Project Draft Environmental Impact Report/Environmental Impact Statement.



Chairperson

AYES: Parker, Hughes, Avila, Henderson, Krueper, Tanaka, Vipperman

NOES: None

ABSTENTIONS: None

ABSENT: Simmons

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 20th day of July, 2011.

Dated:

8-16-11



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

July 20, 2011 — Agenda Item X
Resolution No. 11-05

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO
COUNTY OF LOS ANGELES ON THE DRAFT 2035 GENERAL PLAN,
INCLUDING PROPOSED SIGNIFICANT ECOLOGICAL AREAS**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to County of Los Angeles on the Draft 2035 General Plan, including proposed Significant Ecological Areas.



Chairperson

AYES: Parker, Hughes, Avila, Henderson, Krueper, Tanaka, Vipperman

NOES: None

ABSTENTIONS: None

ABSENT: Simmons

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 20th day of July, 2011.

Dated:

8-16-11



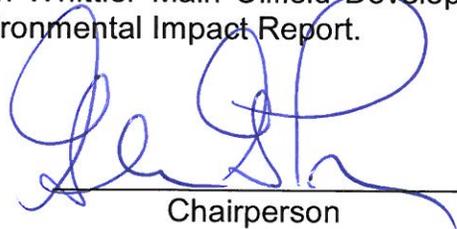
Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

July 20, 2011 — Agenda Item XI
Resolution No. 11-06

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO
CITY OF WHITTIER ON WHITTIER MAIN OILFIELD DEVELOPMENT
PROJECT, CONDITIONAL USE PERMIT 09-004,
DRAFT ENVIRONMENTAL IMPACT REPORT**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to City of Whittier on Whittier Main Oilfield Development Project, Conditional Use Permit 09-004, Draft Environmental Impact Report.



Chairperson

AYES: Parker, Hughes, Avila, Krueper, Vipperman

NOES: None

ABSTENTIONS: Henderson

ABSENT: Tanaka, Simmons

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 20th day of July, 2011.

Dated:

8-16-11



Executive Officer