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

**December 5, 2011**

## I. Call to Order.

The special telephonic meeting of the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) was called to order by Chairperson Glenn Parker at 11:07 a.m. on December 5, 2011 at the following locations:

(a) Diamond Bar City Hall, Conference Room B, 21825 Copley Drive, Diamond Bar, California.

(b) Whittier City Hall, Conference Room, Second Floor, 13230 E. Penn Street, Whittier, California.

(c) Brea Civic and Cultural Center, Human Resources Conference Room, Third Floor, One Civic Center Circle, Brea, California.

## II. Roll Call.

The roll was called and the following members were present: Glenn Parker, Chair (Brea), Michael Hughes, Vice-Chair (Whittier), Bob Henderson (Whittier), Jack Tanaka (Diamond Bar), Don Schweitzer (Brea) and Andrea Avila (Whittier). Quorum present.

Ron Krueper arrived in Brea at 11:08 a.m., subsequent to roll call.

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

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

Public present: Claire Schlotterbeck.

**III. 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.**

Comments were made by Ms. Schlotterbeck.

**IV. 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.

**V. Consent calendar:**

**(a) Approval of minutes from the meeting of July 20, 2011.**

**(b) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2010-2011 submitted by Kathryn Marshall, Treasurer, City of Whittier.**

**(c) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2011-2012 submitted by Kathryn Marshall, Treasurer, City of Whittier.**

Comments were made by the Executive Officer.

A roll-call vote was administered.

On motion of Mr. Tanaka, duly seconded, the consent calendar was approved. Ms. Avila abstained.

**VI. Consideration of resolution authorizing a comment letter to National Park Service on San Gabriel Watershed and Mountains Draft Special Resource Study and Environmental Assessment.**

Comments were made by the Chair, Chief Deputy Executive Officer and Mr. Henderson.

Questions were propounded by Mr. Schweitzer.

Comments were made by the Executive Officer, the Chair and the Chief Deputy Executive Officer.

Questions were propounded by the Chair.

A roll-call vote was administered.

On motion of Mr. Henderson, duly seconded, Resolution No. 11-07 was unanimously adopted, incorporating the discussed changes.

***(The full text of this resolution is attached.)***

**VII. Consideration of resolution authorizing a comment letter to County of Los Angeles on Tentative Tract Map No. 060973, 2342 Via Cielo, Hacienda Heights.**

A report was given by the Project Analyst.

Questions were propounded by Mr. Henderson.

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

Questions were propounded by Mr. Henderson.

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

Questions were propounded by Mr. Henderson.

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

Questions were propounded by Mr. Krueper.

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

Questions were propounded by the Chair.

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

Questions were propounded by the Executive Officer.

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

Questions were propounded by the Executive Officer.

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

Questions were propounded by the Chair and Mr. Krueper.

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

Questions were propounded by the Chair.

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

Questions were propounded by Mr. Henderson and the Executive Officer.

Comments were made by the Chair, and Messrs. Schweitzer and Henderson.

Questions were propounded by the Project Analyst.

Comments were made by the Chair.

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, Resolution No. 11-08 was unanimously adopted.

***(The full text of this resolution is attached.)***

**VIII. 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 the Chair and Ms. Avila.

**IX. Announcement of next meeting and adjournment.**

The next meeting will be held on January 4, 2012.

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

There being no further business, the meeting was adjourned at 11:33 a.m.

Respectfully submitted:

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

Approved:

Glenn Parker
Chairperson

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

December 5, 2011 — Agenda Item VI
Resolution No. 11-07

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO NATIONAL PARK SERVICE ON SAN GABRIEL WATERSHED AND MOUNTAINS DRAFT SPECIAL RESOURCE STUDY AND ENVIRONMENTAL ASSESSMENT

*Resolved*, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to National Park Service on San Gabriel Watershed and Mountains Draft Special Resource Study and Environmental Assessment.

Chairperson

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

NOES: None

ABSTENTIONS: None

ABSENT: Murdock, Simmons

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 5th day of December, 2011.

Dated: 3-27-12

Executive Officer

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

December 5, 2011 — Agenda Item VII
Resolution No. 11-08

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO COUNTY OF LOS ANGELES ON TENTATIVE TRACT MAP NO. 060973, 2342 VIA CIELO, HACIENDA HEIGHTS

*Resolved*, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to County of Los Angeles on Tentative Tract Map No. 060973, 2342 Via Cielo, Hacienda Heights.

Chairperson

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

NOES: None

ABSTENTIONS: None

ABSENT: Murdock, Simmons

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 5th day of December, 2011.

Dated: 3-27-12

Executive Officer