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

January 31, 2013

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 11:06 a.m. on January 31, 2013 at the following locations:

(a) Diamond Bar City Hall, Gateway Conference Room, 21810 Copley Drive, Diamond Bar, California.

(b) Whittier City Hall, Administration Conference Room, 13230 Penn Street, Whittier, California.

(c) Brea Civic and Cultural Center, Conference Room E, One Civic Center Circle, Brea, California.

II. Administration of oath of office to new members.

Staff Counsel administered the Oath of Office to Christine Marick and Jane L. Williams.

III. Roll Call.

The roll was called and the following members were present: Glenn Parker, Chair (Brea), Michael Hughes, Vice-Chair (Whittier), Ron Krueper (Brea), Christine Marick (Brea), Dickie Simmons (Diamond Bar), Jack Tanaka (Diamond Bar), and Jane L. Williams (Whittier). Quorum present. The location where the Board member participated is shown in parentheses.

The following member was absent: Bob Henderson.

Staff present: Jeff Maloney, Staff Counsel; Laura Ratcliff, Staff Counsel; Paul Edelman, Chief of Natural Resources and Planning; Judi Tamasi, Project Analyst, and Diane Sacks, Board Secretary.

Public present: Claire Schlotterbeck, Vice-Chair, Wildlife Corridor Conservation Authority Advisory Committee (Brea).

IV. 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.

V. 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.

VI. Consent calendar:

(a) Approval of minutes from the meeting of July 12, 2012.

(b) Receive and file the 2011-2012 audit submitted by Kathryn Marshall, Treasurer, City of Whittier.

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

(d) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2012-2013 submitted by Kathryn Marshall, Treasurer, City of Whittier.

(e) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2012-2013 submitted by Kathryn Marshall, Treasurer, City of Whittier.

Items VI(a) and VI(b) were removed from the Consent Calendar.

On motion of Mr. Simmons, duly seconded, the consent calendar was unanimously approved.

VI(a) Approval of minutes from the meeting of July 12, 2012.

Comments were made by Mr. Simmons.

A roll-call vote was administered.

On motion of Mr. Simmons, duly seconded, the minutes were approved as amended.

Ms. Marick and Ms. Williams was noted as abstaining from this item.

VI(b) Receive and file the 2011-2012 audit submitted by Kathryn Marshall, Treasurer, City of Whittier.

A roll-call vote was administered.

On motion of Mr. Simmons, duly seconded, the audit was approved.

Ms. Williams was noted as abstaining from this item.

VII. Consideration of resolution authorizing a comment letter to City of Brea on 2012 Update of Environmental Impact Report 02-01 for the Madrona Residential Development Plan (a revision of the former Canyon Crest Plan), Carbon Canyon watershed.

Ms. Marick recused herself on this item.

A roll-call vote was administered.

On motion of Mr. Hughes, duly seconded, Resolution No. 13-01 was unanimously adopted.

(The full text of this resolution is attached.)

VIII. Consideration of resolution authorizing a comment letter to County of Orange on Notice of Preparation/Initial Study for Esperanza Hills Specific Plan (PA120037/VTTM 17522), Blue Mud Canyon and unnamed tributaries in Santa Ana River watershed.

A roll-call vote was administered.

On motion of Mr. Krueper, duly seconded, Resolution No. 13-02 was unanimously adopted.

(The full text of this resolution is attached.)

IX. Consideration of resolution authorizing a comment letter to County of Los Angeles on December 2012 Draft Hillside Management Area Ordinance.

A roll-call vote was administered.

On motion of Mr. Tanaka, duly seconded, Resolution No. 13-03 was adopted. Mr. Simmons abstained.

(The full text of this resolution is attached.)

X. Consideration of resolution authorizing a comment letter to California Board of Forestry and Fire Protection on Draft Vegetation Treatment Programmatic Environmental Impact Report.

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

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, Resolution No. 13-04 was unanimously adopted.

(The full text of this resolution is attached.)

XI. Discussion and possible action regarding the potential for using cap and trade proceeds for conservation purposes.

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

Questions were propounded by Ms. Schlotterbeck.

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

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."

None.

XIII. Announcement of next meeting and adjournment.

The next meeting will be held on March 6, 2013.

There being no further business, the meeting was adjourned at 11:28 a.m.

Respectfully submitted:

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

Approved:

Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 31, 2013 — Agenda Item VII
Resolution No. 13-01

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO CITY OF BREA ON 2012 UPDATE OF ENVIRONMENTAL IMPACT REPORT 02-01 FOR THE MADRONA RESIDENTIAL DEVELOPMENT PLAN (A REVISION OF THE FORMER CANYON CREST PLAN), CARBON CANYON WATERSHED

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to City of Brea on 2012 Update of Environmental Impact Report 02-01 for the Madrona Residential Development Plan (a revision of the former Canyon Crest Plan), Carbon Canyon watershed.

Chairperson

AYES: Parker, Hughes, Krueper, Simmons, Tanaka, Williams

NOES: None

ABSTENTIONS: None

ABSENT: Marick

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 31st day of January, 2013.

Dated: 4-3-13

Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 31, 2013 — Agenda Item VIII
Resolution No. 13-02

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO COUNTY OF ORANGE ON NOTICE OF PREPARATION/INITIAL STUDY FOR ESPERANZA HILLS SPECIFIC PLAN (PA120037/VTTM 17522), BLUE MUD CANYON AND UNNAMED TRIBUTARIES IN SANTA ANA RIVER WATERSHED

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to County of Orange on Notice of Preparation/Initial Study for Esperanza Hills Specific Plan (PA120037/VTTM 17522), Blue Mud Canyon and unnamed tributaries in Santa Ana River watershed.

Chairperson

AYES: Parker, Hughes, Krueper, Marick, Simmons, Tanaka, Williams

NOES: None

ABSTENTIONS: None

ABSENT: None

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 31st day of January, 2013.

Dated: 4-3-13

Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 31, 2013 — Agenda Item IX
Resolution No. 13-03

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO COUNTY OF LOS ANGELES ON DECEMBER 2012 DRAFT HILLSIDE MANAGEMENT AREA ORDINANCE

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to County of Los Angeles on December 2012 Draft Hillside Management Area Ordinance.

Chairperson

AYES: Parker, Hughes, Krueper, Marick, Tanaka, Williams

NOES: None

ABSTENTIONS: Simmons

ABSENT: None

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 31st day of January, 2013.

Dated: 4-3-13

Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 31, 2013 — Agenda Item X
Resolution No. 13-04

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO CALIFORNIA BOARD OF FORESTRY AND FIRE PROTECTION ON DRAFT VEGETATION TREATMENT PROGRAMMATIC ENVIRONMENTAL IMPACT REPORT

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to California Board of Forestry and Fire Protection on Draft Vegetation Treatment Programmatic Environmental Impact Report.

Chairperson

AYES: Parker, Hughes, Krueper, Marick, Simmons, Tanaka, Williams

NOES: None

ABSTENTIONS: None

ABSENT: None

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 31st day of January, 2013.

Dated: 4-3-13

Executive Officer