WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES
of the
Advisory Committee
of the
WILDLIFE CORRIDOR CONSERVATION AUTHORITY

August 14, 2013

I. Call to order.

The special meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by Chairperson Helen Rahder at 5:35 p.m. on August 14, 2013 in the Council Chambers, Brea Civic and Cultural Center, 1 Civic Center Circle, Brea, California.

II. Administration of oath of office to new member.

Staff Counsel administered the oath of office to David De Mers.

III. Roll Call.

The roll was called and the following members were present: Helen Rahder, Chair; Claire Schlotterbeck, Vice-Chair; Shelley Andros; David De Mers; Alissa Ing; Bob Kanne; Ken Kietzer; William Madden; Robert Turner and Jeff Yann. Quorum present.

The following members were absent: Roland vom Dorp.

Staff present: Laura Ratcliffe, Staff Counsel; Judi Tamasi, Project Analyst and Diane Sacks, Board Secretary.

Public present: Jane I. Beesley, Administrator, County of Los Angeles, Department of Parks and Recreation.

IV. Election of Officers.

Ms. Schlotterbeck nominated Helen Rahder for Chair.

Ms. Rahder was unanimously elected as Chair.

Ms. Andros nominated Claire Schlotterbeck for Vice-Chair.

Ms. Schlotterbeck was unanimously elected as Vice-Chair.

V. Special recognition to the following former Wildlife Corridor Conservation Authority members, for extraordinary accomplishments:

Ron Krueper, Governing Board Member
Howard Vipperman, Governing Board Member
John Rowe, Governing Board Alternate
Stephen Davis, Advisory Committee Member
Susan Ferguson, Advisory Committee Member
Sona McCoy, Advisory Committee Member

Comments were made by the Project Analyst and the Chair.

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.

VIII. Approval of minutes from the meeting of July 20, 2011.

On motion of the Vice-Chair, duly seconded, minutes from the meeting of July 20, 2011 were unanimously approved.

IX. Comments and announcements from Advisory Committee Members.

Comments were made by Ms. Ing.

Questions were propounded by Mr. Madden.

Comments were made by Ms. Ing.

Questions were propounded by the Vice-Chair.

Comments were made by the Chair, Vice-Chair, Mses. Ing and Andros and Messrs. Kanne and De Mers.

X. Consideration of resolution recommending that the Governing Board authorize a comment letter to California Department of Pesticide Regulation on Notice of Proposed Regulatory Action making all second generation anticoagulant rodenticide products restricted materials, and other related actions.

Comments were made by the Chair.

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

(The full text of this resolution is attached.)

XI. Consideration of resolution recommending that the Governing Board authorize a support letter for Assembly Bill 1213 (the Bobcat Protection Act), an act to add Section 4155 to the Fish and Game Code, relating to fish and wildlife, introduced by Assembly Member Bloom.

Comments were made by the Chair.

On motion of the Vice-Chair, duly seconded, Resolution No. 13-02 was unanimously adopted.

(The full text of this resolution is attached.)

XII. Discussion and possible action regarding Riverside County Flood Control and Water Conservation District Initial Study and Mitigated Negative Declaration for Santa Ana Canyon - Below Prado Inland Empire Brine Line Protection Project.

A report was given by the Project Analyst.

Comments were made by Mr. Kietzer.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Ing and Mr. Kietzer.

Questions were propounded by the Chair and Mr. De Mers.

Comments were made by Ms. Ing.

Questions were propounded by Mr. De Mers.

Comments were made by Ms. Ing.

On motion of the Vice-Chair, duly seconded, authorizing a comment letter was approved. Mr. Kietzer and Ms. Ing abstained.

XIII. Consideration of resolution recommending that the Governing Board authorize a letter to Riverside County Transportation Department on Santa Ana River Trail Improvements Project (Work Order #ZC10642, TaskCode #Z1530).

Comments were made by the Chair and Ms. Ing.

On motion of the Vice-Chair, duly seconded, Resolution No. 13-03 was unanimously adopted.

(The full text of this resolution is attached.)

XIV. Discussion and possible action regarding Exclusive Dealing Agreement between City of Industry and Industry Water & Power for 525-acre Tonner Canyon property (Assessor Parcel Numbers 306-021-001 and 306-021-002).

Questions were propounded by the Chair and Vice-Chair.

Comments were made by the Project Analyst.

Questions were propounded by Mr. Yann.

Comments were made by the Project Analyst.

Questions were propounded by Mr. De Mers.

Comments were made by Mr. Madden.

Questions were propounded by the Vice-Chair.

Comments were made by the Chair and Messrs. Yann and Madden.

Questions were propounded by the Chair.

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

Questions were propounded by Mr. Yann.

Comments were made by Ms. Ing.

Questions were propounded by the Chair.

Comments were made by the Project Analyst.

Questions were propounded by the Chair.

On motion of Ms. Ing, duly seconded, authorizing a comment letter was unanimously approved.

Comments were made by Messrs. De Mers, Yann and Madden.

XV. Update regarding San Gabriel Watershed and Mountains Special Resource Study.

Comments were made by the Chair, the Project Analyst and Mr. Yann.

Questions were propounded by the Vice-Chair.

Comments were made by Mr. Yann.

Questions were propounded by Mr. Madden.

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

Questions were propounded by the Vice-Chair.

Comments were made by Mr. Yann.

Questions were propounded by the Chair.

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

Questions were propounded by the Chair and Mr. Kanne.

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

XVI. Update regarding Tehachapi Renewable Transmission Project.

A report was given by the Vice-Chair.

Comments were made by the Chair and Vice-Chair.

Questions were propounded by Mr. Kanne.

Comments were made by the Vice-Chair.

Questions were propounded by Mr. Kanne.

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

XVII. Reports from Advisory sub-committees:

a. Outreach subcommittee, Roland vom Dorp, Chair.
b. Media Liaison subcommittee, Helen McKenna 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 reports were given.

XVIII. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which states 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. Kanne.

Comments were made by the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by Mr. Kanne.

Questions were propounded by Mr. Turner.

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

The next meeting will be held on September 4, 2013. There being no further business, the meeting was adjourned at 6:32 p.m.

Respectfully submitted:

Judi Tamasi
Project Analyst

Approved:

Helen Rahder
Chair