WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES
of the
Advisory Committee
of the
WILDLIFE CORRIDOR CONSERVATION AUTHORITY

July 15, 2015

I. Call to order.

The special meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by Chairperson Helen Rahder at 5:40 p.m. on July 15, 2015 in the Community Room A, Brea Civic and Cultural Center, 1 Civic Center Circle, Brea, California.

II. Roll Call.

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

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

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

Public present: Jennifer Fraga.

III. Election of Officers.

Ms. Schlotterbeck nominated Helen Rahder for Chair.

Ms. Rahder was unanimously elected as Chair.

Ms. Schlotterbeck nominated William Madden for Vice-Chair.

Mr. Madden was unanimously elected as Vice-Chair.

Ms. Schlotterbeck nominated Bob Kanne for Secretary.

Mr. Kanne was unanimously elected as Secretary.

IV. 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.

Ms. Fraga introduced herself as the Diamond Bar appointee as an Advisory Committee member.

Questions were propounded by the Chair.

Comments were made by Ms. Fraga.

V. 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.

VI. Approval of minutes from the meeting of August 14, 2013.

On motion of Ms Schlotterbeck, duly seconded, minutes from the meeting of August 14, 2013 were unanimously approved.

VII. Update on Governing Board meeting held on September 5, 2014.

An update was given by the Project Analyst.

VIII. Comments and announcements from Advisory Committee Members.

Comments were made by Ms. Ing and the Chair.

Questions were propounded by the Vice-Chair.

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

Questions were propounded by the Chair.

Comments were made by Ms. Ing, the Chair and Mr. Kietzer.

Questions were propounded by the Vice-Chair and the Chair.

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

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Ing.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning, the Vice-Chair, the Secretary, the Chair and Ms. Ing.

Questions were propounded by the Chair.

Comments were made by Mses. Ing and Andros.

IX. Update from staff regarding development projects in the wildlife corridor area.

(a) Proposed subdivision at 2342 Via Cielo (Tentative Tract Map No. 060973), Hacienda Heights, San Jose Creek and Turnbull Canyon watersheds.

An update was given by the Chief of Natural Resources and Planning.

Questions were propounded by the Vice-Chair.

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

Questions were propounded by the Chair and Ms. Schlotterbeck.

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

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.

Questions were propounded by the Chair.

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

(b) Esperanza Hills Specific Plan (PA120037/VTTM 17522), Blue Mud Canyon and unnamed tributaries in Santa Ana River watershed, County of Orange.

An update was given by the Project Analyst.

Questions were propounded by the Chair.

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

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck and the Secretary.

Questions were propounded by the Chair.

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

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Vice-Chair.

Comments were made by the Secretary.

X. Update and discussion regarding Los Angeles County General Plan Update, including Significant Ecological Areas and Significant Ecological Areas Ordinance.

An update was given by the Project Analyst.

Comments were made by Mses. Schlotterbeck and Ing, the Chair and the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Schlotterbeck.

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

XI. Update and discussion on status of obtaining project agreements with the Los Angeles County Regional Park and Open Space District on Southeast Los Angeles County Habitat Connector and North Slope Rowland Heights-Puente Hills projects.

An update was given 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 and Ms. Schlotterbeck.

XII. Update and discussion regarding Montebello Hills Specific Plan and Final Environmental Impact Report, City of Montebello.

An update was given by the Project Analyst.

Questions were propounded by Ms. Schlotterbeck.

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

Questions were propounded by Ms. Schlotterbeck.

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

Questions were propounded by the Vice-Chair.

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

Questions were propounded by the Vice-Chair.

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

Questions were propounded by Mr. Kietzer.

Comments were made by the Chair and Mses. Ing and Schlotterbeck.

XIII. Update and discussion regarding the status of City of Industry-owned properties in the Puente-Chino Hills Wildlife Corridor, including the Tres Hermanos property.

An update was given by the Project Analyst.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck.

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

Comments were made by Ms. Schlotterbeck.

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

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck and the Chair.

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

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Vice-Chair.

Comments were made by Mses. Schlotterbeck and Ing.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck.

XIV. Consideration of resolution recommending that the Governing Board authorize a letter to California Fish and Game Commission in support of Option 2 in the proposed changes to regulations relating to implementation of the Bobcat Protection Act of 2013, AB 1213.

A report was given by the Project Analyst.

Questions were propounded by the Vice-Chair.

Comments were made by the Project Analyst, the Chair, the Secretary, Mr. Kietzer and Ms. Ing.

On motion of the Vice-Chair, duly seconded, Resolution No. 15-01 was unanimously adopted.

(The full text of this resolution is attached.)

XV. 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 reports were given.

XVI. 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 the Vice-Chair.

Comments were made by Ms. Schlotterbeck and the Chair.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Schlotterbeck and the Chair.

Questions were propounded by the Vice-Chair.

Comments were made by the Chair and Ms. Ing.

XVII. Announcement of next meeting and adjournment.

The next meeting will be held on September 2, 2015. There being no further business, the meeting was adjourned at 7:25 p.m.

Respectfully submitted:

Judi Tamasi
Project Analyst

Approved:

Helen Rahder
Chair

WILDLIFE CORRIDOR CONSERVATION AUTHORITY
ADVISORY COMMITTEE

July 15, 2015 — Agenda Item XIV

Resolution No. 15-01

RESOLUTION OF THE ADVISORY COMMITTEE OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY RECOMMENDING THAT THE GOVERNING BOARD AUTHORIZE A LETTER TO CALIFORNIA FISH AND GAME COMMISSION IN SUPPORT OF OPTION 2 IN THE PROPOSED CHANGES TO REGULATIONS RELATING TO IMPLEMENTATION OF THE BOBCAT PROTECTION ACT OF 2013, AB 1213

Resolved, That the Advisory Committee of the Wildlife Corridor Conservation Authority recommends that the Governing Board authorize a letter to California Fish and Game Commission in support of Option 2 in the proposed changes to regulations relating to implementation of the Bobcat Protection Act of 2013, AB 1213.

Chairperson

AYES: Rahder, Schlotterbeck, Andros, Ing, Kanne, Kietzer, Madden

NOES: None

ABSTENTIONS: None

ABSENT: 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 15th day of July, 2015.

Dated: 8-24-15

Executive Officer