

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the Advisory Committee of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

December 2, 2009

I. Call to order.

The special meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by Helen Rahder, Chairperson at 5:35 p.m. on Wednesday, December 2, 2009, in the Council Chambers, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.

II. Administration of oath of office to new member.

Judi Tamasi administered Oath of Office to Rick Rogers.

III. Roll Call.

The Advisory Committee roll was called and the following members were present: Helen Rahder, Chair, Sona McCoy, Secretary, Shelley Andros, Stephen Davis, Alissa Ing, Bob Kanne, Robert Turner, and Jeff Yann. Quorum present.

The following members were absent: Claire Schlotterbeck, Vice-Chair, Anne Coté, Roland vom Dorp, and Wilbur Smith.

William Madden arrived subsequent to roll call.

Staff present: Judi Tamasi, Project Analyst.

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.

The following members of the public addressed the Authority:

Shirley Gregg, Friends of Coyote Hills on Item XI.

[William Madden arrived at 5:40 p.m.]

Comments were made by the Chair.

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 May 27, 2009 (including bullet minutes).

On motion of Mr. Yann, duly seconded, minutes from the meeting of May 27, 2009, were approved.

VII. Update on Governing Board meeting held on May 27, 2009.

An update was given by the Project Analyst.

VIII. Comments and announcements from Advisory Committee Members.

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

Questions were propounded by Mr. Kanne.

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

Questions were propounded by the Secretary.

Comments were made by the Chair.

Questions were propounded by the Secretary.

Comments were made by the Chair, and Messrs. Madden and Kanne.

IX. Discussion of development projects in the wildlife corridor area.

Comments were made by Mr. Yann.

Comments were made by the Chair.
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Questions were propounded by the Secretary.

X. Consideration of resolution recommending that the Governing Board authorize a comment letter to National Park Service on San Gabriel Watershed and Mountains Special Resource Study.

Questions were propounded by Mr. Kanne.

Comments were made by the Chair and Mr. Yann.

Questions were propounded by the Chair.

Comments were made by Mr. Yann.

Questions were propounded by the Chair.

Comments were made by Mr. Kanne.

Questions were propounded by Mr. Turner.

Comments were made by the Chair, Messrs. Yann and Kanne.

Questions were propounded by Mr. Turner.

Comments were made by the Chair and Mr. Yann.

Questions were propounded by Mr. Rogers.

Comments were made by the Chair, the Project Analyst, Ms. Ing, and Messrs. Yann and Rogers.

Questions were propounded by Mr. Turner.

Comments were made by the Chair and Mr. Yann.

Questions were propounded by Mr. Turner.

Comments were made by the Chair, Ms. Ing, and Messrs. Yann and Kanne.

Questions were propounded by Mr. Turner.

Comments were made by the Chair.

Questions were propounded by Mr. Kanne.

Comments were made by Ms. Ing, and Messrs. Yann and Kanne.

Questions were propounded by the Chair.

Comments were made by Ms. Shirley Gregg, the Chair, Mses. Ing and Andros, and Messrs. Yann, Madden, and Kanne.

Questions were propounded by Mr. Turner.

Comments were made by the Chair.

Questions were propounded by Mr. Turner.

Comments were made by the Chair and Ms. Ing.

Questions were propounded by Mr. Turner.

Comments were made by the Chair, the Secretary, Ms. Ing, and Messrs. Yann and Kanne.

Questions were propounded by the Secretary.

Comments were made by the Chair, the Secretary, Mses. Ing and Andros, and Mr. Yann.

Questions were propounded by Mr. Turner.

Comments were made by the Chair, Ms. Andros, and Messrs. Turner, Yann and Madden.

Questions were propounded by the Chair.

Comments were made by the Project Analyst.

Questions were propounded by the Chair and Mr. Turner.

Comments were made by Mr. Yann.

On motion of Mr. Madden, duly seconded, Resolution No. 09-04 was adopted, incorporating the discussed changes into the letter. Mr. Davis opposed.

(The full text of this resolution is attached.)

Comments were made by the Chair and Mr. Davis.

XI. Consideration of resolution recommending that the Governing Board authorize a support letter for Congressional legislation to protect wilderness, and wild and scenic rivers in the Eastern San Gabriel Mountains.

Comments were made by the Chair.

Questions were propounded by Mr. Yann.

Comments were made by the Chair and the Project Analyst.

[Robert Turner departed at 7:03 p.m.]

Comments were made by Mr. Kanne.

On motion of Mr. Yann, duly seconded, Resolution No. 09-05 was adopted.

(The full text of this resolution is attached.)

XII. Discussion and possible action regarding the Tehachapi Renewable Transmission Project.

An update was given by the Project Analyst.

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

Questions were propounded by the Chair.

Comments were made by the Project Analyst and the Secretary.

[Robert Turner returned at 7:06 p.m.]

Questions were propounded by the Secretary.

Comments were made by the Chair and Mr. Yann.

XIII. Update and discussion regarding the recent fire near Hacienda Boulevard.

An update was given by the Project Analyst.

Questions were propounded by Mr. Yann.

Comments were made by Ms. Andros.

XIV. Discussion regarding City of Industry Business Center, including National Football League Stadium project.

Comments were made by the Chair.

[William Madden departed at 7:12 p.m.]

Comments were made by the Chair, Ms. Ing, and Messrs. Turner, Yann, Kanne, and Rogers.

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 comments were made.

XVI. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which state 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.”

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

Questions were propounded by the Chair.

Comments were made by Ms. Ing.

XVII. Announcement of next meeting and adjournment.

The next meeting will be held on January 6, 2010. There being no further business, the meeting was adjourned at 7:24 p.m.

Respectfully submitted:

Approved:

Judi Tamasi
Project Analyst

Helen Rahder
Chairperson