

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

November 14, 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 5:20 p.m. on November 14, 2013 at the following locations:

- (a) Whittier City Hall, Administration Committee Room, 13230 Penn Street, Whittier, California.
- (b) Brea Civic and Cultural Center, Hickory Conference Room, 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), Dickie Simmons (Brea), Jack Tanaka (Brea), and Kelly Elliott (Brea). Quorum present. The location where the Board member participated is shown in parentheses.

The following members were absent: Christine Marick and Jane L. Williams.

Staff present: Laura Ratcliffe, Staff Counsel; Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; and Judi Tamasi, Project Analyst.

Public present: Claire Schlotterbeck, Vice-Chair, Wildlife Corridor Conservation Authority Advisory Committee (Brea) and Jane I. Beesley, Administrator, County of Los Angeles, Department of Parks and Recreation (Whittier).

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.

No comments were made.

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 August 14, 2013.

(b) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2013-2014 submitted by Kathryn Marshall, Treasurer, City of Whittier.

A roll-call vote was administered.

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

VI. Consideration of resolution authorizing assignment of right to apply for 4th Supervisorial District Specified Proposition A Excess Funds to County of Los Angeles Department of Parks and Recreation for Peter F. Schabarum Trail Improvements and to County of Los Angeles Department of Parks and Recreation for SD4 East Trail Mapping & Signage Project, various cities and unincorporated Los Angeles County.

Comments were made by the Chair.

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

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

Questions were propounded by the Chair.

Comments were made by Ms. Beesley, Mr. Henderson, the Chief of Natural Resources and Planning, the Chief Deputy Executive Officer and the Chair.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Beesley.

Questions were propounded by Mr. Henderson.

Comments were made by Ms. Beesley.

Questions were propounded by Mr. Henderson and the Chair.

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

Questions were propounded by the Chair.

Comments were made by Ms. Beesley and the Chair.

Questions were propounded by the Chair.

Comments were made by Ms. Beesley and Mr. Henderson.

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 Mr. Henderson.

Questions were propounded by the Chair.

Comments were made by Mr. Henderson.

Questions were propounded by the Chair.

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

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, Resolution No. 13-09 was adopted. Mr. Simmons abstained.

(The full text of this resolution is attached.)

VII. Consideration of resolution authorizing application to, and entering into a project agreement with, Los Angeles County Regional Park and Open Space District to use 4th Supervisorial District Specified Proposition A Excess Funds for southeast Los Angeles County Habitat connector, Sonome Canyon, Carbon Canyon, and Tonner Canyon watersheds.

Comments were made by the Chair.

Questions were propounded by Mr. Henderson.

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

Questions were propounded by the Vice-Chair.

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

Questions were propounded by Mr. Henderson.

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

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

Comments were made by Ms. Beesley and 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 Mr. Henderson.

Questions were propounded by the Chair.

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

Questions were propounded by Mr. Henderson.

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

A roll-call vote was administered.

On motion of Mr. Henderson, duly seconded, Resolution No. 13-10 was adopted. Mr. Simmons abstained.

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.

Questions were propounded by the Chair.

Comments were made by Mr. Henderson.

(The full text of this resolution is attached.)

VIII. Consideration of resolution authorizing application to, and entering into a project agreement with, Los Angeles County Regional Park and Open Space District to use 4th Supervisorial District Specified Proposition A Excess Funds for north slope Rowland Heights-Puente Hills project, watersheds of Powder Canyon, Brea Canyon, San Jose Creek, San Gabriel River, and unnamed tributaries.

Questions were propounded by the Chair.

Comments were made by Mr. Henderson.

A roll-call vote was administered.

On motion of Mr. Henderson, duly seconded, Resolution No. 13-11 was adopted. Mr. Simmons abstained.

(The full text of this resolution is attached.)

IX. Direction to staff regarding County of Los Angeles 2013 Draft General Plan 2035 and Draft Hillside Management Area Ordinance.

Questions were propounded by the Chair.

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

Questions were propounded by the Chair.

Comments were made by the Vice-Chair.

A roll-call vote was administered.

On motion of Mr. Henderson, duly seconded, staff was directed to prepare a comment letter.

X. Discussion to staff regarding City of Brea 2013 Update of Environmental Impact Report 02-01 for the Madrona Residential Development Plan (a revision of the former Canyon Crest Plan), Carbon Canyon watershed.

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

Questions were propounded by the Chair.

Comments were made by the Chair and Ms. Schlotterbeck.

Questions were propounded by the Chair.

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

Questions were propounded by the Chair.

Comments were made by the Vice-Chair.

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, staff was directed to prepare a comment letter.

XI. Direction to staff regarding Cielo Vista Project Draft Environmental Impact Report No. 615, unincorporated Orange County (City of Yorba Linda Sphere of Influence).

Questions were propounded by the Chair.

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 Deputy Executive Officer and the Project Analyst.

Questions were propounded by Mr. Henderson.

Comments were made by the Chair and Ms. Schlotterbeck.

Questions were propounded by Mr. Henderson.

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

A roll-call vote was administered.

On motion of the Mr. Henderson, duly seconded, staff was directed to prepare a comment letter.

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

Comments were made by Mr. Henderson.

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.”

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck and the Chief Deputy Executive Officer.

Questions were propounded by the Chair.

Comments were made by the Project Analyst and the Chair.

XIII. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted:

Approved:

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

Glenn Parker
Chairperson