

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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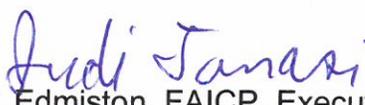
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MEMORANDUM

Date: July 15, 2015

To: The Governing Board Members

From: 
Joseph T. Edmiston, FAICP, Executive Officer

Subject: **Agenda Item III(b): Appointment of Advisory Committee Member**

Staff Recommendation: That the Governing Board appoint a member to the Advisory Committee.

Background: Attached is the application for Jennifer Fraga, who was designated to serve as a Delegate to the Wildlife Corridor Conservation Authority Advisory Committee by the City of Diamond Bar.

At today's meeting, Ms. Fraga may make a short summation of her qualifications, as per section 3.5 of the Wildlife Corridor Conservation Authority Advisory Committee policy. Appointment and/or reappointment proceeds as per Section 3.6, which states:

Following statements from prospective nominees, it shall be in order for each member to place in nomination the number of names allowed pursuant to Sec. 3.1 of this policy. When each member has made his or her nomination(s) and following any discussion, the Chair shall put the question as to the entire slate of nominees. It shall not be in order to amend the slate. If the motion passes, the slate is appointed. If the motion fails, the procedure shall be repeated until a motion passes. If no motion passes, the existing Advisory Committee shall continue until the appointment of their successors, if any.

The next regularly scheduled appointments of Advisory Committee members is July 2016.

Staff is recommending the Board to act on this single applicant at this time.