

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the Advisory Committee of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 29, 2007

I. Call to order.

The special meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by the Chairperson Bob Kanne at 5:48 p.m. on Tuesday, May 29, 2007, in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.

II. Roll Call.

The Advisory Committee roll was called and the following members were present: Bob Kanne, Chair; Tom Greene, Vice-Chair; Shelley Andros, Roland vom Dorp, Bill Herrick, Helen Rahder, Wilbur Smith, Bob Turner, and Jeff Yann.

Claire Schlotterbeck arrived subsequent to roll call.

The following members were absent: Anne Coté, Lidia Yoshida, Stephen Davis, Alissa Ing, William Madden, and Sona McCoy.

Staff present: Judi Tamasi, Project Analyst and Tammy Lee, Board Secretary.

Public present: David Warren from Whittier and Howard Vipperman.

III. 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.

IV. 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.

V. Approval of minutes from the meeting of April 4, 2007 (including bullet minutes).

On motion of Ms. Schlotterbeck, duly seconded, minutes from the meeting of April 4, 2007 (including bullet minutes), were unanimously adopted.

VI. Update on the Governing Board meeting held on January 31, 2007.

An update was given by the Chair.

Comments were made by Ms. Lee.

VII. Comments and announcements from Advisory Committee Members.

Comments were made by the Chair, Ms. Rahder, Mr. vom Dorp, and Mr. Yann.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Schlotterbeck.

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

No comments were made.

IX. Consideration of resolution recommending that the Governing Board authorize participation in the San Gabriel River Discovery Center Authority and appointment of a new Wildlife Corridor Conservation Authority representative to serve on the Stakeholder Advisory Committee.

Comments were made by Mr. Smith, the Chair, and Mr. Herrick.

Questions were propounded by Ms. Rahder and Mr. Smith.

Comments were made by Mr. Yann.

Questions were propounded by Ms. Rahder.

Comments were made by Mr. Yann.

Questions were propounded by the Chair.

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

On motion of Ms. Rahder, duly seconded, Resolution No. 07-02, was approved by Mr. Kanne, Ms. Andros, Mr. vom Dorp, Mr. Herrick, Mr. Greene, Ms. Rahder, Ms. Schlotterbeck, Mr. Smith, and Mr. Turner. Ms. Rahder volunteers as the new Wildlife Corridor Conservation Authority representative. Mr. Yann abstained.

X. Update and discussion regarding the City of Diamond Bar's recent proposed acquisitions and annexations/sphere of influence amendments in relation to the Aera property, including the potential relocation of a golf facility to a portion of the Aera property.

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

Questions were propounded by Mr. Smith.

Comments were made by Ms. Rahder, Ms. Schlotterbeck, and Mr. Herrick.

Questions were propounded by Mr. Smith.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Herrick.

Comments were made by Ms. Schlotterbeck, Ms. Rahder, and Mr. vom Dorp.

Questions were propounded by Mr. Herrick.

Comments were made by Ms. Schlotterbeck, Ms. Rahder, the Chair, Mr. Greene, and Mr. Turner.

Questions were propounded by Mr. Greene.

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

Questions were propounded by Mr. Greene.

Comments were made by Ms. Schlotterbeck, Mr. Yann, Mr. Herrick, Ms. Rahder, and Mr. vom Dorp.

Questions were propounded by Ms. Rahder.

Comments were made by Mr. Yann.

Questions were propounded by Mr. Herrick.

Comments were made by Ms. Rahder.

Questions were propounded by Mr. Herrick.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Smith.

Comments were made by Ms. Rahder, Mr. Yann, Mr. vom Dorp, Mr. Herrick, Ms. Schlotterbeck, Mr. Smith, and the Chair.

Questions were propounded by Mr. Turner.

Comments were made by Mr. Yann.

Questions were propounded by Mr. Turner.

Comments were made by Mr. Yann, and Ms. Schlotterbeck.

Questions were propounded by Mr. Smith.

Comments were made by Ms. Schlotterbeck, Ms. Rahder, Mr. Herrick, and Mr. Turner.

Questions were propounded by Mr. Herrick.

Comments were made by Ms. Schlotterbeck, Mr. vom Dorp, Mr. Kanne, Mr. Greene, Ms. Rahder, Mr. Herrick, the Chair, and Mr. Turner.

Questions were propounded by Mr. Herrick.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Herrick.

Comments were made by Ms. Schlotterbeck, Ms. Rahder, and the Chair.

XI. Consideration of resolution recommending that the Governing Board authorize a comment letter to City of Diamond Bar on Notice of Preparation of a Draft Environmental Impact Report for the Aera Master Planned Community, Berry Canyon, Brea Canyon, and Tonner Canyon watersheds.

Comments were made by the Chair, Mr. Yann, Ms. Rahder, Ms. Schlotterbeck, Mr. Herrick, and Mr. Turner.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Schlotterbeck, Mr. Yann, Mr. Turner, the Chair, and Mr. Herrick.

On motion of Mr. vom Dorp, duly seconded, Resolution No. 07-03 was unanimously approved.

[Ms. Schlotterbeck excused herself for the rest of the meeting.]

XII. Consideration of resolution recommending that the Governing Board authorize a comment letter regarding Puente Hills Landfill Native Habitat Preservation Authority Draft Resource Management Plan Initial Study/Mitigated Negative Declaration.

Questions were propounded by Ms. Andros and Ms. Rahder.

Comments were made by Mr. Yann, Ms. Rahder, and Ms. Andros.

On motion of Ms. Andros, duly seconded, Resolution No. 07-04, was unanimously approved.

XIII. 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, Bill Madden, Chair.
- f. Legislative subcommittee, Claire Schlotterbeck, Chair.

No comments were made.

XIV. 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.”

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

Questions were propounded by Ms. Andros.

Comments were made by Mr. Yann, Mr. Turner, and Ms. Andros.

Questions were propounded by Mr. Turner.

Comments were made by Mr. Yann.

Questions were propounded by Mr. Greene.

Comments were made by Mr. Yann.

Questions were propounded by Ms. Andros.

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

Questions were propounded by the Chair.

Comments were made by Mr. Yann, and Mr. Greene.

Questions were propounded by the Chair.

Comments were made by Mr. Greene, and the Chair.

XVI. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned at 7:10 p.m.

Respectfully submitted:

Approved:

Tammy Lee
Board Secretary

Bob Kanne
Chairperson