

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the Advisory Committee of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

April 4, 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 5:42 p.m. on Wednesday, April 4, 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, Anne Coté; Stephen Davis; Sona McCoy; Helen Rahder; Claire Schlotterbeck; Bob Turner; and Jeff Yann.

Lidia Yoshida and Wilbur Smith arrived subsequent to roll call.

The following members were absent: Roland vom Dorp, Alissa Ing, Bill Herrick, and William Madden.

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

Public present: David Warren from Whittier and Ray Anderson from Aera Energy.

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 January 31, 2007 (including bullet minutes).

On motion of Ms. Schlotterbeck, duly seconded, minutes from the meeting of January 31, 2007 (including bullet minutes), were unanimously adopted.

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

An update was given by Ms. Tamasi.

VII. Comments and announcements from Advisory Committee Members.

Comments were made by the Chair.

Questions were propounded by Ms. McCoy

Comments were made by the Chair, Ms. McCoy, and Ms. Andros.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Rahder, Ms. McCoy, Ms. Yoshida, Ms. Rahder, Ms. Coté, and Mr. Yann.

Questions were propounded by Mr. Turner.

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

Questions were propounded by the Chair.

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

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

No comments were made.

IX. Consideration of resolution recommending that the Governing Board authorize a comment letter to Metropolitan Water District of Southern California on Draft Environmental Impact Report for Robert B. Diemer Treatment Plant North Access Road Project, Telegraph Canyon, City of Yorba Linda.

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

Questions were propounded by Mr. Yann.

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

Questions were propounded by Mr. Yann and Ms. Schlotterbeck.

Comments were made by Mr. Davis, Ms. Schlotterbeck, and Mr. Turner.

Questions were propounded by Mr. Yann.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck and Ms. Rahder.

Questions were propounded by Ms. Yoshida and Mr. Yann.

Comments were made by Ms. Schlotterbeck, Mr. Kanne, and Mr. Davis.

Questions were propounded by Ms. Rahder.

On motion of Mr. Yann, duly seconded, Resolution No. 07-01 was unanimously adopted.

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.

Comments were made by the Chair and Ms. Tamasi.

Questions were propounded by Mr. Turner.

Comments were made by the Chair.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Tamasi.

Questions were propounded by the Chair.

Comments were made by Mr. Davis.

Questions were propounded by the Chair and Mr. Yann.

Comments were made by Mr. Davis and Ms. Rahder.

Questions were propounded by the Chair.

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

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck, Mr. Turner, and Mr. Anderson.

Questions were propounded by the Chair.

Comments were made by Mr. Anderson.

Questions were propounded by Mr. Yann.

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

Questions were propounded by Mr. Davis.

Comments were made by Mr. Anderson.

Questions were propounded by Mr. Davis.

Comments were made by Mr. Anderson, Mr. Davis, and the Chair.

Questions were propounded by the Chair.

Comments were made by Mr. Anderson, Mr. Davis, and Ms. Rahder.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Mr. Anderson, Ms. Schlotterbeck, Mr. Davis.

Questions were propounded by Ms. Coté.

Comments were made by Ms. Schlotterbeck, and Ms. Coté.

Questions were propounded by Mr. Yann.

Comments were made by Mr. Anderson.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Mr. Anderson.

XI. Discussion and possible action regarding activities of the Tres Hermanos Conservation Authority.

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

Questions were propounded by Mr. Yann.

Comments were made by Ms. Schlotterbeck.

On motion of Ms. Schlotterbeck, duly seconded, the Advisory Committee unanimously recommended the Governing Board send the attached letter.

XII. Update regarding Tehachapi Renewable Transmission Project.

Comments were made by Mr. Kanne.

Questions were propounded by Ms. Schlotterbeck.

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

Questions were propounded by Ms. McCoy and Ms. Yoshida.

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

Questions were propounded by Mr. Davis.

Comments were made by Mr. Yann and Mr. Davis.

Questions were propounded by Ms. McCoy.

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

Questions were propounded by Ms. McCoy and Ms. Schlotterbeck.

Comments were made by Mr. Yann, Mr. Davis, and Mr. Turner.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Ms. Tamasi, and Ms. McCoy.

Questions were propounded by Mr. Green.

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

XIII. Update regarding Orange County Transportation Authority's recruitment for volunteers for the Citizens Advisory Committee.

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

XIV. 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.

A report was given by the Chair of the Legislative subcommittee.

Questions propounded by Mr. Yann.

Comments were made by the Chair of the Legislative subcommittee.

XV. 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."

No comments were made.

XVI. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned at 7:13 p.m.

Respectfully submitted:

Approved:

Tammy Lee
Board Secretary

Bob Kanne
Chairperson