

# **WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

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## **MINUTES of the Advisory Committee of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

**August 30, 2006**

### **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 5:32 p.m. on Wednesday, August 30, 2006, in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.

### **II. Roll Call.**

The Advisory Committee roll was called and the following members were present: Bob Kanne, Chair; Lidia Yoshida; Anne Coté; Tom Greene; Roland vom Dorp; Bill Herrick; Alissa Ing; Claire Schlotterbeck; and Robert Turner.

Helen Rahder, William Madden, and Wilbur Smith arrived subsequent to roll call.

The following members were absent: Michael Hughes, Vice Chair; Stephen Davis; and Jeff Yann.

Staff present: Judi Tamasi, Project Analyst and Angie McWhirter, Board Secretary.

Public present: Andrea Gullo and Shelley Androse.

### **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.**

Comments were made by Ms. Gullo and Ms. Androse.

**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.

**VI. Update regarding activities of Puente Hills Landfill Native Habitat Preservation Authority.**

Andrea Gullo gave an update.

(William Madden and Wilbur Smith arrived at 5:35 p.m.)

**V. Presentation of short video regarding the recently-opened Harbor Boulevard Underpass.**

Questions were propounded by Ms. Yoshida, Mr. vom Dorp, and the Chair.

**VII. Approval of minutes from the meeting of March 1, 2006 (including bullet minutes).**

This item was postponed.

**VIII. Update on Governing Board meeting held on March 1, 2006.**

Judi Tamasi gave a report.

**IX. Comments and announcements from Advisory Committee Members.**

Comments were made by Ms. Ing and the Chair.

Ms. Schlotterbeck left and returned.

Questions were propounded by the Chair.

(Ms. Rahder arrived at 5:57 p.m.)

Comments were made by Mr. Smith, Ms. Ing, Mr. Herrick, Ms. Schlotterbeck, and Mr. vom Dorp.

**X. Update on Yorba Linda's Measure B, passed by voters in June, requiring certain large developments in Yorba Linda to be put to a vote by the residents.**

Comments were made by the Chair and Ms. Schlotterbeck.

**XI. Special recognition in memory of Steve Feld, former Wildlife Corridor Conservation Authority Governing Board Member, for extraordinary accomplishments.**

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

**XII. Special recognition of former Wildlife Corridor Conservation Authority Advisory Committee Members, Charles Hanson, Bill Kowalik, and Richard Zinsley, for extraordinary accomplishments.**

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Ms. Rahder.

Comments were made by Mr. vom Dorp.

Questions were propounded by Mr. Smith.

Comments were made by Ms. Schlotterbeck.

**XIII. Consideration of resolution recommending that the Governing Board support Proposition 84, the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006.**

Comments were made by the Chair and Ms. Schlotterbeck.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Schlotterbeck.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 06-04 was unanimously adopted.

*(The full text of this resolution is attached.)*

**XIV. Consideration of resolution recommending that the Governing Board oppose Proposition 90.**

Questions were propounded by Mr. Smith.

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

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. Ing, the Chair, and Ms. Rahder.

Questions were propounded by Mr. Madden.

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

Questions were propounded by Mr. Herrick.

Comments were made by Mr. Madden, Mr. Turner, Ms. Rahder, Ms. Ing, Ms. Schlotterbeck, the Chair, Mr. Herrick, and Mr. Smith.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 06-05 was adopted with Mr. Herrick voting no, and Mr. Smith abstaining.

*(The full text of this resolution is attached.)*

**XV. Consideration of resolution recommending that the Governing Board support Orange County's Measure M.**

Comments were made by Ms. Ing.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Schlotterbeck and the Chair.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 06-06 was unanimously adopted.

*(The full text of this resolution is attached.)*

**XVI. Discussion and possible action regarding City of Diamond Bar proposed sphere of influence amendment to include the Aera property, west of State Route 57, Los Angeles County.**

Comments were made by the Chair.

Questions were propounded by Mr. Turner.

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

Questions were propounded by Mr. Smith.

Comments were made by Mr. Herrick, the Chair, Ms. Schlotterbeck, Ms. Rahder, Ms. Tamasi, and Mr. Madden.

Questions were propounded by Mr. Turner.

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

Questions were propounded by Mr. Herrick.

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

**XVII. Discussion and possible action regarding City of Diamond Bar proposed acquisition of Rowland Heights residential development site (known as Tentative Tract Map No. 49411), north of Aera property, east of Hastings Street, west of State Route 57, Los Angeles County.**

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Ms. Tamasi and Mr. vom Dorp.

Questions were propounded by Ms. Rahder.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Turner.

Comments were made by Mr. Herrick.

Questions were propounded by Ms. Schlotterbeck.

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

Questions were propounded by Mr. Turner.

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

Questions were propounded by the Chair.

Comments were made by Ms. Tamasi.

Questions were propounded by Mr. Turner.

Comments were made by Ms. Schlotterbeck.

Ms. Schlotterbecker made the motion, which was unanimously approved, to recommended doing a public records request to the City of Diamond Bar regarding the tract.

**XVIII. Consideration of resolution recommending that the Governing Board authorize a comment letter to City of Diamond Bar on Mitigated Negative Declaration No. 2006-03 for Vesting Tentative Tract Map No. 54081, Brea Canyon watershed.**

Questions were propounded by the Chair.

Comments were made by Ms. Tamasi and Ms. Ing.

On motion of Mr. vom Dorp, duly seconded, Resolution No. 06-07 was unanimously adopted.

*(The full text of this resolution is attached.)*

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

Ms. Rahder made the motion, which was unanimously approved, to recommend that the Board provide guidance on how to proceed.

**XX. 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.

There were none.

**XXI. 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.”

Questions were propounded by Mr. vom Dorp.

Comments were made by Ms. Tamasi.

**XXII. Announcement of next meeting and adjournment.**

There being no further business, the meeting was adjourned at 7:29 p.m.

Respectfully submitted:

Approved:

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Judi Tamasi  
Acting Board Secretary

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Bob Kanne  
Chairperson