

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 20, 2021

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 11:05 a.m. on January 20, 2021 via Zoom webinar.

II. Administration of oath of office:

- (a) Administration of oath of office to Mr. Stan Liu, Governing Board Member, representing City of Diamond Bar.**

Staff Counsel Angelica Ochoa administered the Oath of Office to Mr. Stan Liu.

- (b) Administration of oath of office to Ms. Jessica Martinez, Governing Board Member, representing City of Whittier.**

Staff Counsel Angelica Ochoa administered the Oath of Office to Ms. Jessica Martinez.

- (c) Administration of oath of office to Mr. Andrew Chou, Governing Board Alternate, representing City of Diamond Bar.**

Staff Counsel Angelica Ochoa administered the Oath of Office to Mr. Andrew Chou.

Comments were made by Mr. Liu, Ms. Martinez and Mr. Chou.

III. Roll Call.

The roll was called and the following members were present: Glenn Parker, Chair; Michael Hughes, Vice-Chair; Enrique Arroyo; Stan Liu; Jessica Martinez; Claire Schlotterbeck; Ivan Sulic. Quorum present.

The following members were absent: Kelly Elliott; Jane Williams.

Staff present: Paul Edelman, Chief of Natural Resources and Planning; Angelica Ochoa, Staff Counsel; Chris Trumpy, Project Analyst; Barbara Collins, Executive Assistant and Diane Sacks, Board Secretary.

Public present: C. Robin Smith, Chair, Diamond Bar-Pamona Valley Sierra Club Task Force; Melanie Schlotterbeck, WCCA Advisory Committee.

IV. Election of Officers.

Michael Hughes nominated Glenn Parker for Chair.

Mr. Parker was unanimously elected as Chair.

Stan Liu nominated Stan Liu for Vice-Chair.

Ivan Sulic nominated Michael Hughes for Vice-Chair.

Mr. Hughes was unanimously elected as Vice-Chair.

V. 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.

Comments were made by C. Robin Smith. Ms. Smith introduced the Diamond Bar-Pamona Valley Sierra Club Task Force and offered their support to the Wildlife Corridor Conservation Authority.

VI. 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.

VII. Consent calendar:

(a) Approval of minutes from the meeting of June 11, 2019.

(b) Receive and file the 2018-2019 audit submitted by Monica Lo, Treasurer, City of Whittier.

- (c) **Receive and file the 2019-2020 audit submitted by Monica Lo, Treasurer, City of Whittier.**
- (d) **Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2018-2019 submitted by Rod Hill, Treasurer, City of Whittier.**
- (e) **Review and approval of Treasurer's report for the first quarter of Fiscal Year 2019-2020 submitted by Monica Lo, Treasurer, City of Whittier.**
- (f) **Review and approval of Treasurer's report for the second quarter of Fiscal Year 2019-2020 submitted by Monica Lo, Treasurer, City of Whittier.**
- (g) **Review and approval of Treasurer's report for the third quarter of Fiscal Year 2019-2020 submitted by Monica Lo, Treasurer, City of Whittier.**
- (h) **Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2019-2020 submitted by Monica Lo, Treasurer, City of Whittier.**
- (i) **Review and approval of Treasurer's report for the first quarter of Fiscal Year 2020-2021 submitted by Monica Lo, Treasurer, City of Whittier.**
- (j) **Review and approval of Treasurer's report for the second quarter of Fiscal Year 2020-2021 submitted by Monica Lo, Treasurer, City of Whittier.**

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, the consent calendar was approved. Mr. Liu abstained.

VIII. Consideration of resolution adopting budget for Fiscal Year 2020-2021.

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

A roll-call vote was administered.

On motion of Ms. Claire Schlotterbeck, duly seconded, Resolution No. 21-01 was unanimously adopted.

(The full text of this resolution is attached)

IX. Consideration of resolution authorizing reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.

Questions were propounded by the Chair.

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

The reestablished meeting dates are the second Tuesday of February, June and September.

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, Resolution No. 21-02 was unanimously adopted.

(The full text of this resolution is attached)

X. Discussion and possible action regarding local land use issues and public open space protection actions.

The Chair presented this item.

Comments were made by the Vice-Chair.

Questions were propounded by the Vice-Chair.

Comments were made by Mr. Sulic, the Vice-Chair and the Chair.

Questions were propounded by Mr. Sulic.

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

Questions were propounded by Mr. Sulic.

Comments were made by the Chair.

Questions were propounded by Mr. Sulic.

Comments were made by the Chair, the Chief of Natural Resources and Mr. Sulic.

XI. Update on Mountains Recreation and Conservation Authority acquisitions adjacent to Chino Hills State Park.

Report was given by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Claire Schlotterbeck.

Comments were made by Ms. Melanie Schlotterbeck.

Questions were propounded by the Chair.

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

Questions were propounded by the Chair.

Comments were made by the Vice-Chair requesting a roll-call vote for Item X, suggesting a letter of support to the MRCA and Hills for Everyone supporting the preservation of these lands with additional support that they be transferred to the DPR as soon as feasible.

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

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, the Vice-Chair recommendation was unanimously approved.

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

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.”

Comments were made by the Chair and Ms. Claire Schlotterbeck.

Questions were propounded by Mr. Liu.

Comments were made by Ms. Claire Schlotterbeck 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.

Questions were propounded by Ms. Claire Schlotterbeck.

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

Questions were propounded by Ms. Claire Schlotterbeck.

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

Questions were propounded by the Chair.

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

Questions were propounded by the Chief of Natural Resources and Planning regarding cancelling the February 9, 2021 meeting.

Comments were made by Ms. Martinez.

Questions were propounded by Ms. Claire Schlotterbeck.

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

Questions were propounded by Ms. Claire Schlotterbeck.

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

XIII. Announcement of next meeting and adjournment.

The February 9, 2021 meeting will be cancelled. The next regularly scheduled meeting is June 9, 2021.

There being no further business, the meeting was adjourned at 12:56 p.m.

Respectfully submitted:

Approved:



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



Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 20, 2021 — Agenda Item VIII
Resolution No. 21-01

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY ADOPTING BUDGET
FOR FISCAL YEAR 2020-2021**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) adopts the budget for Fiscal Year 2020-2021.



Chairperson

AYES: Arroyo, Hughes, Liu, Martinez, Parker, Schlotterbeck, Sulic

NOES: None

ABSTENTIONS: None

ABSENT: Elliott, Williams

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 20th day of January, 2021.

Dated: 1/20/21



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 20, 2021 — Agenda Item IX
Resolution No. 21-02

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING REESTABLISHING REGULAR
MEETINGS OF THE AUTHORITY PURSUANT TO THE RALPH M. BROWN
ACT AND IN COMPLIANCE WITH EXECUTIVE ORDER N-29-20**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) authorize reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.



Chairperson

AYES: Arroyo, Hughes, Liu, Martinez, Parker, Schlotterbeck, Sulic

NOES: None

ABSTENTIONS: None

ABSENT: Elliott, Williams

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 20th day of January, 2021.

Dated: 1/20/21



Executive Officer