

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bob Henderson, Chair, *City of Whittier*
John Beauman, Vice-Chair, *City of Brea*
Fred Klein, *City of La Habra Heights*
Jack Tanaka, *City of Diamond Bar*
Steve Feld, Chair, *Public Member*
Glenn Parker, *Public Member*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Gary Watts, *California Department of Parks and Recreation*
Dickie Simmons, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, FAICP, Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54954 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, March 1, 2006 at 7:30 p.m. in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Angie McWhirter at 310-589-3200 ext. 122 at least 24 hours prior to the meeting.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, Los Angeles County, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
- II. Administration of oath of office to new member.
- III. Roll Call.
- IV. 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.**
- V. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

- VI. Consent calendar:
- (a) Approval of minutes from the meeting of July 13, 2005.
 - (b) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2004-2005 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (c) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2005-2006 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (d) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2005-2006 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (d) Receive and file the 2004-2005 audit submitted by Moss, Levy & Hartzheim.
 - (e) Consideration of resolution amending the budget for Fiscal Year 2005-2006.
- VII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on March 1, 2006.
- VIII. Special recognition of James Hartl, AICP, Los Angeles County Director of Regional Planning and former Wildlife Corridor Conservation Authority Governing Board Member.
- IX. Update on the Sierra fire.
- X. Update on activities of the Puente Hills Landfill Native Habitat Preservation Authority.
- XI. Presentation by Eric Dugan, Loma Linda University, regarding rattlesnakes in the Puente-Chino Hills.
- XII. Consideration of resolution authorizing a comment letter to City of Brea on Draft Supplemental Environmental Impact Report for Carbon Canyon General Plan Amendment and Zone Change.
- XIII. Consideration of resolution authorizing a comment letter to Rio Hondo College on Draft Master Environmental Impact Report for Rio Hondo College Master Plan.
- XIV. Consideration of resolution requesting the Governor and Legislature provide adequate parks and open space funding to acquire key properties in the Puente-Chino Hills wildlife corridor.
- XV. Update on activities in Tonner Canyon.
- XVI. 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.”

XVII. Announcement of next meeting and adjournment.