

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Glenn Parker, Chair, *Public Member*
John Beauman, Vice-Chair, *City of Brea*
Bob Henderson, *City of Whittier*
John Rowe, Alternate for *California Department of Parks and Recreation*
Dickie Simmons, *Los Angeles County Board of Supervisors*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Jack Tanaka, *City of Diamond Bar*
Howard Vipperman, *City of La Habra Heights*
Michael Hughes, *Public Member*

Joseph T. Edmiston, FAICP, ASLA (Hon), Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **November 19, 2008 at 7:30 p.m. in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, 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 Diane Sacks 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. Roll Call.
- III. Appointment of Advisory Committee Members.
- 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. Special recognition of former Wildlife Corridor Conservation Authority Board member, Gary Watts, for extraordinary accomplishments.
- VII. Special recognition of former Wildlife Corridor Conservation Authority Alternate Board member, Barbara Fish, for extraordinary accomplishments.
- VIII. Special recognition of former Wildlife Corridor Conservation Authority Advisory Committee members, Lydia Yoshida and Bill Herrick, for extraordinary accomplishments.
- IX. Consent calendar:
 - (a) Approval of minutes from the meeting of June 11, 2008.
 - (b) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2007-2008 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (c) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2008-2009 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (d) Consideration of resolution amending the budget for Fiscal Year 2008-2009.
- X. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on November 19, 2008.
- XI. Consideration of resolution authorizing a comment letter to Los Angeles County on the Los Angeles County Draft General Plan: Planning Tomorrow's Great Places 2008.
- XII. Update and discussion regarding Canyon Crest Project, Tentative Tract Map No. 15956, City of Brea.
- XIII. Update and discussion regarding potential extraction of minerals in Whittier Hills.
- XIV. Update and discussion regarding City of Industry proposed National Football League Stadium and Supplement to the Industry Business Center Environmental Impact Report, north of State Route 60/State Route 57 intersection, at Grand Avenue, City of Industry.
- XV. Update and discussion regarding the Tehachapi Renewable Transmission Project proposed by Southern California Edison Company (Application No. A.07-06-031 to California Public Utilities Commission) and alternative alignments proposed by City of Chino Hills.
- XVI. Discussion and possible action regarding County of Los Angeles Hacienda Heights Community Plan Update.

- XVII. Update and discussion regarding State Route 91 Corridor Improvement Project proposed by Riverside County Transportation Commission.
- XVIII. Discussion and possible action regarding increasing membership fees for Wildlife Corridor Conservation Authority members.
- XIX. 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.”

- XX. Announcement of next meeting and adjournment.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Governing Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, will be available at the Los Angeles River Center and Gardens, 570 West Avenue 26, Suite 100, Los Angeles, California. Any person with questions regarding items on the Wildlife Corridor Conservation Authority agenda should contact the Board Secretary at (310) 589-3200, extension 122.