

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Glenn Parker, Chair, *City of Brea*
Michael Hughes, Vice-Chair, *Public Member*
Henry Bouchot, *City of Whittier*
Kelly Elliott, *California State Parks*
Ruth M. Low, *City of Diamond Bar*
Santa Monica Mountains Conservancy
Claire Schlotterbeck, *Public Member*
Ivan Sulic, *Los Angeles County Board of Supervisors*
Jane L. Williams, *City of La Habra Heights*

Joseph T. Edmiston, FAICP, Hon. ASLA, 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 **June 11, 2019 at 11:00 a.m. by telephonic conference.**

Members of the public are welcome to attend and provide comments at the following locations:

Brea Civic and Cultural Center Room Location: Executive Conference Room Third Floor One Civic Center Circle Brea, California 92821	Whittier City Hall Room Location: Administration Conference Room 13230 E. Penn Street Whittier, California 90602
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Los Angeles River Center & Gardens
Room Location: Sierra Madre Upper Conference Room
570 West Avenue 26, Suite 100
Los Angeles, California 90065

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 310-589-3230 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.

*****The Authority has converted to electronic noticing for meeting agendas. If you would like to sign up to receive agendas by e-mail, please contact us at diane.sacks@mrca.ca.gov. If you would like to continue receiving notices by mail, please contact Diane Sacks at (310) 589-3230 ext. 122*****

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO DIANE SACKS
(310) 589-3230 EXT. 122**

AGENDA

- I. Call to order.
- II. Administration of oath of office:
 - (a) Administration of oath of office to Mr. Henry Bouchot, Governing Board Member, representing City of Whittier.
 - (b) Administration of oath of office to Mr. Enrique Arroyo, Governing Board Alternate, representing California State Parks.
- 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 September 22, 2017.
 - (b) Receive and file the 2016-2017 audit submitted by Rod C. Hill, Treasurer, City of Whittier.
 - (c) Receive and file the 2017-2018 audit submitted by Rod C. Hill, Treasurer, City of Whittier.
 - (d) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2016-2017 submitted by Rod C. Hill, Treasurer, City of Whittier.
 - (e) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2017-2018 submitted by Rod C. Hill, Treasurer, City of Whittier.
 - (f) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2017-2018 submitted by Rod C. Hill, Treasurer, City of Whittier.
 - (g) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2017-2018 submitted by Rod C. Hill, Treasurer, City of Whittier.
 - (h) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2017-2018 submitted by Rod C. Hill, Treasurer, City of Whittier.

- (i) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2018-2019 submitted by Rod C. Hill, Treasurer, City of Whittier.
 - (j) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2018-2019 submitted by Rod C. Hill, Treasurer, City of Whittier.
 - (k) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2018-2019 submitted by Rod C. Hill, Treasurer, City of Whittier.
- VII. Consideration of resolution adopting budget for Fiscal Year 2018-2019.
- VIII. Consideration of resolution adopting budget for Fiscal Year 2019-2020.
- IX. Consideration of resolution authorizing the grant or assignment of Wildlife Corridor Conservation Authority funds in Los Angeles County Regional Park and Open Space District Project Agreement No. 58L8-17-1388 to the Puente Hills Habitat Preservation Authority for the acquisition of APNs 8221-004-013, 014, and 015, approximately 13.7 acres, Whittier area.
- X. Discussion and action regarding Tonner Canyon properties in the City of Chino Hills, City of Diamond Bar, and unincorporated portions of Orange and Los Angeles counties.
- XI. Discussion and possible action regarding 1) the acceptance of approximately 300 acres (APNs 1033-151-27 and 1033-171-14); 2) the acceptance of related stewardship funding; and 3) entering into a management agreement with, and granting said stewardship money to, the Mountains Recreation and Conservation Authority; City of Chino Hills.
- XII. Consideration of resolution authorizing a comment letter to the County of Orange on the Notice of Preparation of a Draft Environmental Impact Report for the Brea Boulevard/Brea Canyon Road Widening Project, SCH No. 2017051005.
- XIII. Consideration of resolution authorizing the grant or assignment of Wildlife Corridor Conservation Authority funds in Los Angeles County Regional Park and Open Space District Project Agreement No. 58L8-17-1388 to the Puente Hills Habitat Preservation Authority for the acquisition of APN 8211-018-002, approximately one acre, Whittier area.
- XIV. 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.”

XV. Announcement of next meeting and adjournment.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the 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 Diane Sacks at (310) 589-3230, extension 122.