

REVISED AGENDA

(Note revised agenda items IV, V, and VII(a) and VII(b).)

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Glenn Parker, Chair, *Public Member*
Michael Hughes, Vice-Chair, *Public Member*
Bob Henderson, *City of Whittier*
California Department of Parks and Recreation
Christine Marick, *City of Brea*
Santa Monica Mountains Conservancy
Dickie Simmons, *Los Angeles County Board of Supervisors*
Jack Tanaka, *City of Diamond Bar*
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 **August 14, 2013 at 7:30 p.m. in the Council Chambers, Brea Civic and Cultural Center, 1 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 310-589-3230 ext. 122, 48 hours in advance.

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 Wildlife Corridor Conservation 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 JUDI TAMASI
(310) 589-3230 EXT. 121**

AGENDA

- I. Call to order.
- II. Administration of oath of office to Ms. Kelly Elliott, alternate member representing California State Parks.
- III. Roll Call.
- IV. Appointment of public members to the Governing Board.

- V. Election of Officers.
- VI. Special recognition to the following former Wildlife Corridor Conservation Authority members, for extraordinary accomplishments:
 - Ron Krueper, Governing Board Member
 - Howard Vipperman, Governing Board Member
 - John Rowe, Governing Board Alternate
 - Stephen Davis, Advisory Committee Member
 - Susan Ferguson, Advisory Committee Member
 - Sona McCoy, Advisory Committee Member
- VII. Comments:
 - (a) Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on August 14, 2013.
 - (b) 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.**
- VIII. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- IX. Consent calendar:
 - (a) Approval of minutes from the meeting of January 31, 2013.
 - (b) Consideration of resolution adopting budget for Fiscal Year 2013-2014.
 - (c) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2012-2013 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (d) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2012-2013 submitted by Kathryn Marshall, Treasurer, City of Whittier.
- X. Consideration of resolution authorizing a comment letter to California Department of Pesticide Regulation on Notice of Proposed Regulatory Action making all second generation anticoagulant rodenticide products restricted materials, and other related actions.
- XI. Consideration of resolution authorizing a support letter for Assembly Bill 1213 (the Bobcat Protection Act), an act to add Section 4155 to the Fish and Game Code, relating to fish and wildlife, introduced by Assembly Member Bloom.

- XII. Discussion and possible action regarding Riverside County Flood Control and Water Conservation District Initial Study and Mitigated Negative Declaration for Santa Ana Canyon - Below Prado Inland Empire Brine Line Protection Project.
- XIII. Consideration of resolution authorizing a letter to Riverside County Transportation Department on Santa Ana River Trail Improvements Project (Work Order #ZC10642, TaskCode #Z1530).
- XIV. Discussion and possible action regarding Exclusive Dealing Agreement between City of Industry and Industry Water & Power for 525-acre Tonner Canyon property (Assessor Parcel Numbers 306-021-001 and 306-021-002).
- XV. Update regarding San Gabriel Watershed and Mountains Special Resource Study.
- XVI. Update regarding Tehachapi Renewable Transmission Project.
- XVII. 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.”

- XVIII. 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 Judi Tamasi at (310) 589-3230, extension 121.