

# **WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

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## **MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

**October 6, 2010**

### **I. Call to Order.**

The special meeting of the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) was called to order by Chairperson Glenn Parker at 7:35 p.m. on October 6, 2010 in the Council Chambers, Brea Civic and Cultural Center, One Civic Center, Brea, California.

### **II. Administration of Oath of Office to new member.**

Staff Counsel administered the Oath of Office to Ron Krueper.

Comments were made by Mr. Krueper.

### **III. Roll Call.**

The roll was called and the following members were present: Glenn Parker, Chair, Michael Hughes, Ron Krueper, Dickie Simmons, Jack Tanaka, and Howard Vipperman. Quorum present.

The following members were absent: John Beauman, Vice-Chair, and Bob Henderson.

Staff present: Jeff Maloney, Staff Counsel, Judi Tamasi, Project Analyst, and Diane Sacks, Board Secretary.

Public present: Don Schweitzer.

### **IV. Election of Officers.**

Mr. Simmons nominated Glenn Parker for Chair.

Mr. Parker was unanimously elected as Chair.

Mr. Hughes nominated Bob Henderson for Vice-Chair.

Mr. Henderson was unanimously elected as Vice-Chair.

**V. Appointment of Advisory Committee Members.**

Questions were propounded by the Chair.

Comments were made by Messrs. Krueper, Vipperman, and Tanaka.

On motion of Mr. Simmons, duly seconded, the Advisory Committee Member slate was unanimously approved.

**VI. Special recognition in memory of Ronald Schafer, former Wildlife Corridor Conservation Authority Governing Board member, for extraordinary accomplishments.**

Comments were made by the Chair and Mr. Krueper.

**VII. Special recognition in memory of Barbara Fish, former Wildlife Corridor Conservation Authority Alternate Board member, for extraordinary accomplishments.**

Comments were made by the Chair and Mr. Hughes.

**VIII. Special recognition of Anne Coté, Rick Rogers, and Tom Greene, former Wildlife Corridor Conservation Authority Advisory Committee members, for extraordinary accomplishments.**

Comments were made by the Chair and the Project Analyst.

Questions were propounded by the Chair.

**IX. 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 the Chair and Messrs. Schweitzer, Vipperman, and Simmons.

- X. 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.

**XI. Consent calendar:**

- (a) Approval of minutes from the meeting of December 2, 2009.**
- (b) Receive and file the 2008-2009 audit submitted by Kathryn Marshall, Treasurer, City of Whittier.**
- (c) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2009-2010 submitted by Kathryn Marshall, Treasurer, City of Whittier.**
- (d) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2009-2010 submitted by Kathryn Marshall, Treasurer, City of Whittier.**
- (e) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2009-2010 submitted by Kathryn Marshall, Treasurer, City of Whittier.**

On motion of Mr. Hughes, duly seconded, the consent calendar was unanimously approved.

- XII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on October 6, 2010.**

A report was given by the Project Analyst.

- XIII. Consideration of resolution authorizing a comment letter to U.S. Army Corps of Engineers on Santa Ana River Flood Control Project Reach 9, Phase 2A Embankment Draft Supplemental Environmental Assessment and Addendum to Environmental Impact Report 583.**

Comments were made by the Project Analyst and the Chair.

Questions were propounded by the Chair.

Comments were made by Mr. Krueper.

Questions were propounded by the Chair.

On motion of Mr. Simmons, duly seconded, Resolution No. 10-01 was unanimously adopted, incorporating the discussed changes into the letter.

*(The full text of this resolution is attached.)*

**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.”**

Comments were made by the Chair.

Questions were propounded by Mr. Simmons.

Comments were made Mr. Krueper.

Questions were propounded by Mr. Simmons.

Comments were made by the Chair and Messrs. Schweitzer, Krueper, Simmons, and Hughes.

Questions were propounded by the Chair.

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Questions were propounded by the Chair.

Comments were made by Mr. Hughes.

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Comments were made by Mr. Krueper.

Questions were propounded by Mr. Hughes.

Comments were made by Messrs. Krueper and Vipperman.

Questions were propounded by the Chair.

Comments were made by Messrs. Vipperman and Simmons.

Questions were propounded by the Chair.

Comments were made by Messrs. Simmons and Hughes.

**XV. Announcement of next meeting and adjournment.**

The next meeting will be held on January 5, 2011. There being no further business, the meeting was adjourned at 8:30 p.m.

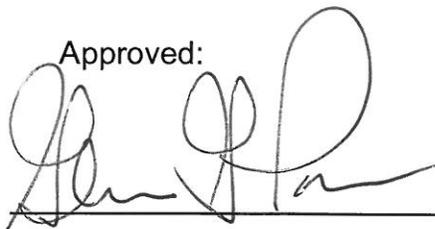
Respectfully submitted:

Approved:



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



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Glenn Parker  
Chairperson