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

July 12, 2012

I. Call to Order.

The special telephonic meeting of the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) was called to order by Chairperson Glenn Parker at 11:12 a.m. on July 12, 2012 at the following locations:

(a) Diamond Bar City Hall, Gateway Conference Room, 21810 Copley Drive, Diamond Bar, California.

(b) Whittier City Hall, Administration Conference Room, 13230 E. Penn Street, Whittier, California.

(c) Brea Civic and Cultural Center, Hickory Conference Room, One Civic Center Circle, Brea, California.

II. Roll Call.

The roll was called and the following members were present: Glenn Parker, Chair (Brea), Michael Hughes, Vice-Chair (Whittier), Ron Krueper (Brea), Brett Murdock (Brea), Dickie Simmons (Diamond Bar), Jack Tanaka (Diamond Bar), and Howard Vipperman (Whittier). Quorum present.

The following member was absent: Bob Henderson.

Staff present: Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer; Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; Judi Tamasi, Project Analyst, and Diane Sacks, Board Secretary.

Public present: George Edwards, The Avocado Express, and Claire Schlotterbeck, Vice-Chair, Wildlife Corridor Conservation Authority Advisory Committee.

III. Election of Officers.

Mr. Hughes nominated Glenn Parker for Chair.

A roll-call vote was administered.

Mr. Parker was unanimously elected as Chair.

Mr. Simmons nominated Michael Hughes for Vice-Chair.

A roll-call vote was administered.

Mr. Hughes was unanimously elected as Vice-Chair.

V. 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 Mr. Edwards.

VI. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

Comments were made by the Executive Officer, Mr. Edwards, and the Chair.

IV. Appointment of Advisory Committee Members.

Comments were made by the Chair and the Project Analyst.

A roll-call vote was administered.

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

VII. Consent calendar:

(a) Approval of minutes from the meeting of February 10, 2012.

(b) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2011-2012 submitted by Kathryn Marshall, Treasurer, City of Whittier.

(c) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2011-2012 submitted by Kathryn Marshall, Treasurer, City of Whittier.

(d) Consideration of resolution adopting budget for Fiscal Year 2012-2013.

A roll-call vote was administered.

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

(The full text of this resolution is attached.)

VIII. Consideration of resolution authorizing a comment letter to County of Los Angeles on Draft Significant Ecological Areas Ordinance.

Comments were made by the Project Analyst.

Questions were propounded by Mr. Vipperman.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chief of Natural Resources and Planning.

Comments were made by the Project Analyst.

Questions were propounded by the Chair.

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, Resolution No. 12-04 was unanimously adopted.

(The full text of this resolution is attached.)

IX. Discussion and possible action regarding City of Industry recent land transfers related to dissolution of redevelopment agencies.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by the Vice-Chair, WCCA Advisory Committee.

Questions were propounded by Mr. Simmons.

Comments were made by the Chair, the Chief of Natural Resources and Planning, and the Project Analyst.

Questions propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning, the Project Analyst, and the Chair.

X. Update and discussion regarding State Route 91 Corridor Improvement Project and Final Environmental Impact Report.

Comments were made by the Chair, the Project Analyst, Mr. Krueper, the Executive Officer, and the Chief of Natural Resources and Planning.

Questions were propounded by the Chief of Natural Resources and Planning.

Comments were made by the Project Analyst.

Questions were propounded by the Chair.

Comments were made by Mr. Murdock.

A roll-call vote was administered.

On motion of Mr. Murdock, duly seconded, the Board authorized the Chair to prepare a comment letter on the Final Environmental Impact Report.

XI. 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."

Questions were propounded by the Executive Officer.

Comments were made by the Chair, Mr. Vipperman, and the Executive Officer.

Questions were propounded by the Executive Officer.

Comments were made by the Chair.

XII. Announcement of next meeting and adjournment.

The next meeting will be held on September 5, 2012.

There being no further business, the meeting was adjourned at 11:52 a.m.

Respectfully submitted:

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

Approved:

Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

July 12, 2012 — Agenda Item VII(d)
Resolution No. 12-03

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY ADOPTING BUDGET FOR FISCAL YEAR 2012-2013

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority adopts the budget for Fiscal Year 2012-2013.

Chairperson

AYES: Parker, Hughes, Krueper, Murdock, Simmons, Tanaka, Vipperman

NOES: None

ABSTENTIONS: None

ABSENT: Henderson

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2012.

Dated: 11-27-12

Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

July 12, 2012 — Agenda Item VIII
Resolution No. 12-04

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO COUNTY OF LOS ANGELES ON DRAFT SIGNIFICANT ECOLOGICAL AREAS ORDINANCE

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to County of Los Angeles on Draft Significant Ecological Areas Ordinance.

Chairperson

AYES: Parker, Hughes, Krueper, Murdock, Simmons, Tanaka, Vipperman

NOES: None

ABSTENTIONS: None

ABSENT: Henderson

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 12th day of July, 2012.

Dated: 11-27-12

Executive Officer