

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

November 14, 2013

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 5:20 p.m. on November 14, 2013 at the following locations:

- (a) Whittier City Hall, Administration Committee Room, 13230 Penn Street, Whittier, California.
- (b) 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), Bob Henderson (Whittier), Dickie Simmons (Brea), Jack Tanaka (Brea), and Kelly Elliott (Brea). Quorum present. The location where the Board member participated is shown in parentheses.

The following members were absent: Christine Marick and Jane L. Williams.

Staff present: Laura Ratcliffe, Staff Counsel; Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; and Judi Tamasi, Project Analyst.

Public present: Claire Schlotterbeck, Vice-Chair, Wildlife Corridor Conservation Authority Advisory Committee (Brea) and Jane I. Beesley, Administrator, County of Los Angeles, Department of Parks and Recreation (Whittier).

- ### **III. 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.

No comments were made.

IV. 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.

V. Consent calendar:

(a) Approval of minutes from the meeting of August 14, 2013.

(b) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2013-2014 submitted by Kathryn Marshall, Treasurer, City of Whittier.

A roll-call vote was administered.

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

VI. Consideration of resolution authorizing assignment of right to apply for 4th Supervisorial District Specified Proposition A Excess Funds to County of Los Angeles Department of Parks and Recreation for Peter F. Schabarum Trail Improvements and to County of Los Angeles Department of Parks and Recreation for SD4 East Trail Mapping & Signage Project, various cities and unincorporated Los Angeles County.

Comments were made by the Chair.

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

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

Questions were propounded by the Chair.

Comments were made by Ms. Beesley, Mr. Henderson, the Chief of Natural Resources and Planning, the Chief Deputy Executive Officer and the Chair.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Beesley.

Questions were propounded by Mr. Henderson.

Comments were made by Ms. Beesley.

Questions were propounded by Mr. Henderson and the Chair.

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

Questions were propounded by the Chair.

Comments were made by Ms. Beesley and the Chair.

Questions were propounded by the Chair.

Comments were made by Ms. Beesley and Mr. Henderson.

Questions were propounded by Mr. Henderson.

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

Questions were propounded by Mr. Henderson.

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

Questions were propounded by the Chair.

Comments were made by Mr. Henderson.

Questions were propounded by the Chair.

Comments were made by Mr. Henderson and the Chief Deputy Executive Officer.

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, Resolution No. 13-09 was adopted. Mr. Simmons abstained.

(The full text of this resolution is attached.)

VII. Consideration of resolution authorizing application to, and entering into a project agreement with, Los Angeles County Regional Park and Open Space District to use 4th Supervisorial District Specified Proposition A Excess Funds for southeast Los Angeles County Habitat connector, Sonome Canyon, Carbon Canyon, and Tonner Canyon watersheds.

Comments were made by the Chair.

Questions were propounded by Mr. Henderson.

Comments were made by the Chief of Natural Resources and Planning, Ms. Beesley and the Chair.

Questions were propounded by the Vice-Chair.

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

Questions were propounded by Mr. Henderson.

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

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

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

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning, the Chair and Mr. Henderson.

Questions were propounded by the Chair.

Comments were made by the Chief Deputy Executive Officer, the Vice-Chair and Mr. Henderson.

Questions were propounded by Mr. Henderson.

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

A roll-call vote was administered.

On motion of Mr. Henderson, duly seconded, Resolution No. 13-10 was adopted. Mr. Simmons abstained.

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 Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

Comments were made by Mr. Henderson.

(The full text of this resolution is attached.)

VIII. Consideration of resolution authorizing application to, and entering into a project agreement with, Los Angeles County Regional Park and Open Space District to use 4th Supervisorial District Specified Proposition A Excess Funds for north slope Rowland Heights-Puente Hills project, watersheds of Powder Canyon, Brea Canyon, San Jose Creek, San Gabriel River, and unnamed tributaries.

Questions were propounded by the Chair.

Comments were made by Mr. Henderson.

A roll-call vote was administered.

On motion of Mr. Henderson, duly seconded, Resolution No. 13-11 was adopted. Mr. Simmons abstained.

(The full text of this resolution is attached.)

IX. Direction to staff regarding County of Los Angeles 2013 Draft General Plan 2035 and Draft Hillside Management Area Ordinance.

Questions were propounded by the Chair.

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

Questions were propounded by the Chair.

Comments were made by the Vice-Chair.

A roll-call vote was administered.

On motion of Mr. Henderson, duly seconded, staff was directed to prepare a comment letter.

X. Discussion to staff regarding City of Brea 2013 Update of Environmental Impact Report 02-01 for the Madrona Residential Development Plan (a revision of the former Canyon Crest Plan), Carbon Canyon watershed.

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

Questions were propounded by the Chair.

Comments were made by the Chair and Ms. Schlotterbeck.

Questions were propounded by the Chair.

Comments were made by the Chief of Natural Resources and Planning, Ms. Schlotterbeck and the Chair.

Questions were propounded by the Chair.

Comments were made by the Vice-Chair.

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, staff was directed to prepare a comment letter.

XI. Direction to staff regarding Cielo Vista Project Draft Environmental Impact Report No. 615, unincorporated Orange County (City of Yorba Linda Sphere of Influence).

Questions were propounded by the Chair.

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

Questions were propounded by Mr. Henderson.

Comments were made by the Chief Deputy Executive Officer and the Project Analyst.

Questions were propounded by Mr. Henderson.

Comments were made by the Chair and Ms. Schlotterbeck.

Questions were propounded by Mr. Henderson.

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

A roll-call vote was administered.

On motion of the Mr. Henderson, duly seconded, staff was directed to prepare a comment letter.

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

Comments were made by Mr. Henderson.

XII. 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 Chair.

Comments were made by Ms. Schlotterbeck and the Chief Deputy Executive Officer.

Questions were propounded by the Chair.

Comments were made by the Project Analyst and the Chair.

XIII. Announcement of next meeting and adjournment.

There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted:

Approved:



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



Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

November 14, 2013 — Agenda Item VI
Resolution No. 13-09

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING ASSIGNMENT OF RIGHT TO APPLY FOR 4TH SUPERVISORIAL DISTRICT SPECIFIED PROPOSITION A EXCESS FUNDS TO COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION FOR PETER F. SCHABARUM TRAIL IMPROVEMENTS AND TO COUNTY OF LOS ANGELES DEPARTMENT OF PARKS AND RECREATION FOR SD4 EAST TRAIL MAPPING & SIGNAGE PROJECT, VARIOUS CITIES AND UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) hereby:

1. FINDS that the Peter F. Schabarum Trail Improvements and SD4 East Trail Mapping and Signage Projects provide substantial public benefit; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the people of the County of Los Angeles on November 3, 1992 and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and
4. FINDS the Wildlife Corridor Conservation Authority is designated as a recipient of 4th Supervisorial District Specified Excess Funds allocated in the Proposition for the Whitter-Puente hills wildlife corridor area; and
5. ADOPTS the staff report and recommendation dated November 14, 2013; and
6. AUTHORIZES assignment of right to apply for 4th Supervisorial District Specified Proposition A Excess Funds to the County of Los Angeles Department of Parks and Recreation for the Peter F. Schabarum Trail Improvements project in an amount not to exceed \$275,000; and

7. AUTHORIZES assignment of right to apply for 4th Supervisorial District Specified Proposition A Excess Funds to the County of Los Angeles Department of Parks and Recreation for SD4 East Trail Mapping and Signage Project in an amount not to exceed \$300,000; and
8. AUTHORIZES the Executive Officer, or his designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the project as described in the application; and
9. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



Chairperson

AYES: Parker, Hughes, Henderson, Tanaka, Elliott

NOES: None

ABSTENTIONS: Simmons

ABSENT: Marick, Williams

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 14th day of November, 2013.

Dated: 11/14/13



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

November 14, 2013 — Agenda Item VII
Resolution No. 13-10

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO, AND ENTERING INTO A PROJECT AGREEMENT WITH, LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TO USE 4TH SUPERVISORIAL DISTRICT SPECIFIED PROPOSITION A EXCESS FUNDS FOR SOUTHEAST LOS ANGELES COUNTY HABITAT CONNECTOR, SONOME CANYON, CARBON CANYON, AND TONNER CANYON WATERSHEDS

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) hereby:

1. FINDS that the properties in the Southeast Los Angeles County Habitat Connector Project are all critical elements of Puente Chino Hills Wildlife Corridor; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the people of the County of Los Angeles on November 3, 1992 and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and
4. FINDS the Wildlife Corridor Conservation Authority is designated as a recipient of 4th Supervisorial District Specified Excess Funds allocated in the Proposition for the Whitter-Puente hills wildlife corridor area; and
5. FINDS the Proposition also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and
6. FINDS the District has set forth the necessary procedures governing applications for grant funds under the Proposition; and
7. CERTIFIES that it understands the assurances and certifications required for applications; and

8. CERTIFIES that through this resolution the application for the above referenced project is approved for submission to the District; and
9. CERTIFIES that it will be required to provide additional funding for the above project if the requested grant funds are insufficient to complete said project; and
10. CERTIFIES that it understands its obligation to operate and maintain the property in perpetuity, as applicable; and
11. CERTIFIES that it will sign and return, within 30 days, both copies of the Project Agreement sent by the District for authorizing signature; and
12. CERTIFIES that it will cause work on the project to be commenced immediately upon receipt of a fully executed Project Agreement; and
13. ADOPTS the staff report and recommendation dated November 14, 2013.
14. AUTHORIZES application to the District for Proposition A funds from Section 3(b)(14) for the Southeast Los Angeles County Habitat Connector Project located within the Sonome Canyon, Carbon Canyon, and Tonner Canyon watersheds; and
15. AUTHORIZES entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to implement the Southeast Los Angeles County Habitat Connector Project; and
16. AUTHORIZES the Executive Officer, or his designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the project as described in the application; and
17. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



Chairperson

Agenda Item VII
November 14, 2013
Page 3

AYES: Parker, Hughes, Henderson, Tanaka, Elliott

NOES: None

ABSTENTIONS: Simmons

ABSENT: Marick, Williams

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 14th day of November, 2013.

Dated: 11/14/13



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

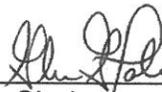
November 14, 2013 — Agenda Item VIII
Resolution No. 13-11

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING APPLICATION TO, AND ENTERING INTO A PROJECT AGREEMENT WITH, LOS ANGELES COUNTY REGIONAL PARK AND OPEN SPACE DISTRICT TO USE 4TH SUPERVISORIAL DISTRICT SPECIFIED PROPOSITION A EXCESS FUNDS FOR NORTH SLOPE ROWLAND HEIGHTS- PUENTE HILLS PROJECT, WATERSHEDS OF POWDER CANYON, BREA CANYON, SAN JOSE CREEK, SAN GABRIEL RIVER, AND UNNAMED TRIBUTARIES

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) hereby:

1. FINDS that the properties in the North Slope Rowland Heights-Puente Hills Project are all critical elements of Puente-Chino Hills Wildlife Corridor; and
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act; and
3. FINDS that the people of the County of Los Angeles on November 3, 1992 and on November 5, 1996, enacted Los Angeles County Proposition A, Safe Neighborhood Parks, Gang Prevention, Tree-Planting, Senior and Youth Recreation, Beaches and Wildlife Protection (the Proposition), which, among other uses, provides funds to public agencies and nonprofit organizations in the County for the purposes of acquiring and/or developing facilities and open space for public recreation; and
4. FINDS the Wildlife Corridor Conservation Authority is designated as a recipient of 4th Supervisorial District Specified Excess Funds allocated in the Proposition for the Whitter-Puente hills wildlife corridor area; and
5. FINDS the Proposition also created the Los Angeles County Regional Park and Open Space District (the District) to administer said funds; and
6. FINDS the District has set forth the necessary procedures governing applications for grant funds under the Proposition; and
7. CERTIFIES that it understands the assurances and certifications required for applications; and

8. CERTIFIES that through this resolution the application for the above referenced project is approved for submission to the District; and
9. CERTIFIES that it will be required to provide additional funding for the above project if the requested grant funds are insufficient to complete said project; and
10. CERTIFIES that it understands its obligation to operate and maintain the property in perpetuity, as applicable; and
11. CERTIFIES that it will sign and return, within 30 days, both copies of the Project Agreement sent by the District for authorizing signature; and
12. CERTIFIES that it will cause work on the project to be commenced immediately upon receipt of a fully executed Project Agreement; and
13. ADOPTS the staff report and recommendation dated November 14, 2013; and.
14. AUTHORIZES application to the District for Proposition A funds from Section 3(b)(14) for the North Slope Rowland Heights-Puente Hills Project located within the Powder Canyon, Brea Canyon, San Jose Creek, San Gabriel River watersheds; and
15. AUTHORIZES entering into a Project Agreement with the Los Angeles County Regional Park and Open Space District to implement the North Slope Rowland Heights-Puente Hills Project; and
16. AUTHORIZES the Executive Officer, or his designee, to conduct all negotiations, and to execute and submit all documents including, but not limited to, applications, agreements, amendments, payment requests and so forth, which may be necessary for the completion of the project as described in the application; and
17. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



Chairperson

Agenda Item VIII
November 14, 2013
Page 3

AYES: Parker, Hughes, Henderson, Tanaka, Elliott

NOES: None

ABSTENTIONS: Simmons

ABSENT: Marick, Williams

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 14th day of November, 2013.

Dated: 11/14/13


Executive Officer