

# **WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

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

**November 4, 2015**

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

The regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) was called to order by Chairperson Glenn Parker at 7:41 p.m. on November 4, 2015 in the Community Room B, Brea Civic and Cultural Center, 1 Civic Center Circle, Brea, California.

### **II. Administration of oath:**

- (a) Administration of oath of office to Ms. Claire Schlotterbeck, public member representing Orange County.**

Staff Counsel administered the Oath of Office to Ms. Claire Schlotterbeck.

- (b) Administration of oath of office to Ms. Ryann Gill, California State Parks Alternate.**

Staff Counsel administered the Oath of Office to Ms. Ryann Gill.

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

The roll was called and the following members were present: Glenn Parker, Chair; Michael Hughes, Vice-Chair; Claire Schlotterbeck; Jack Tanaka; Jane L. Williams; Ryann Gill. Quorum present.

The following members were absent: Kelly Elliott; Bob Henderson; Dickie Simmons.

Staff present: Judi Tamasi, Project Analyst and Oscar Victoria, Staff Counsel.

Public present: Stephen Blagden, La Habra Heights.

- 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.**

Comments were made by Mr. Blagden.

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

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Mr. Blagden and the Chair.

- VI. Consent calendar:**

- (a) Approval of minutes from the meeting of July 15, 2015.**
- (b) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2015-2016 submitted by Kathryn Marshall, Treasurer, City of Whittier.**

On motion of the Vice-Chair, duly seconded, the consent calendar was unanimously approved.

- VII. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on November 4, 2015.**

A report was given by the Project Analyst.

- VIII. Consideration of resolution authorizing a comment letter to City of Chino Hills on Notice of Preparation for the Hidden Oaks Country Club Specific Plan 13SP01 and Vesting Tentative Tract Map 18869.**

Questions were propounded by the Chair.

Comments were made by the Project Analyst.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by the Project Analyst and Ms. Schlotterbeck.

Questions were propounded by the Chair.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 15-03 was unanimously adopted as amended.

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

**IX. Consideration of resolution authorizing a comment letter to City of La Habra Heights on proposed single-family home along Fullerton Road (PRJ 2013-104).**

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck and the Vice-Chair.

Questions were propounded by Ms. Schlotterbeck and the Vice-Chair.

Comments were made by the Staff Counsel, Mses. Williams and Schlotterbeck, and the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by the Vice-Chair, Mses. Williams and Schlotterbeck, and the Chair.

Questions were propounded by the Chair.

Comments were made by the Project Analyst and Ms. Schlotterbeck.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 15-04 was unanimously adopted as amended.

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

**X. Consideration of resolution authorizing a comment letter to Los Angeles County Department of Parks and Recreation on Puente Hills Landfill Park.**

Questions were propounded by the Chair.

Comments were made by the Vice-Chair and the Project Analyst.

Questions were propounded by the Vice-Chair.

Comments were made by the Project Analyst, the Vice-Chair, Ms. Schlotterbeck, and the Chair.

Questions were propounded by the Chair.

Comments were made by the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by the Project Analyst.

Questions were propounded by the Chair.

Comments were made by the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by the Vice-Chair, the Chair, and Ms. Williams.

Questions were propounded by the Chair.

Comments were made by Ms. Williams.

On motion of the Vice-Chair, duly seconded, Resolution No. 15-05 was unanimously adopted.

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

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

Comments were made by the Chair.

Questions were propounded by the Vice-Chair.

Comments were made by the Project Analyst, the Chair, and the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by the Staff Counsel.

Questions were propounded by the Chair.

Comments were made by the Project Analyst.

Questions were propounded by the Chair.

Comments were made by the Project Analyst.

Questions were propounded by the Vice-Chair.

Comments were made by the Chair.

Questions were propounded by the Chair.

Comments were made by the Vice-Chair.

The Vice-Chair indicated that this resolution would authorize staff to write the letter and authorize the Chair to sign the letter upon review by the Chair and Vice-Chair.

On motion of the Vice-Chair, duly seconded, Resolution No. 15-06 was unanimously adopted.

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

**XII. Discussion and possible action regarding the status of City of Industry-owned properties in the Puente-Chino Hills Wildlife Corridor, including the Tres Hermanos property, Tonner Canyon.**

Comments were made by the Chair.

Questions were propounded by the Chair.

Comments were made by the Project Analyst, the Chair, and the Vice-Chair.

Questions were propounded by the Vice-Chair.

Comments were made by the Chair, Mses. Williams and Schlotterbeck, and the Vice-Chair.

Questions were propounded by Ms. Williams.

Comments were made by the Chair, Mses. Williams and Schlotterbeck, and the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck and the Chair.

On motion of Ms. Schlotterbeck, duly seconded, the Board unanimously approved the action to direct staff to write and send a letter to City of Industry, upon review and approval by the Chair and Vice-Chair.

**XIII. Update and discussion on status of obtaining project agreements with the Los Angeles County Regional Park and Open Space District on Southeast Los Angeles County Habitat Connector and North Slope Rowland Heights-Puente Hills projects.**

An update was given by the Project Analyst.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by the Project Analyst, the Chair, the Vice-Chair, and Mr. Tanaka.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Ms. Williams and the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck and the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by the Project Analyst and the Vice-Chair.

Questions were propounded by the Chair.

Comments were made by Ms. Schlotterbeck and the Chair.

Questions were propounded by the Chair.

Comments were made by the Project Analyst.

Questions were propounded by the Chair.

Comments were made by the Project Analyst.

**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 the Chair.

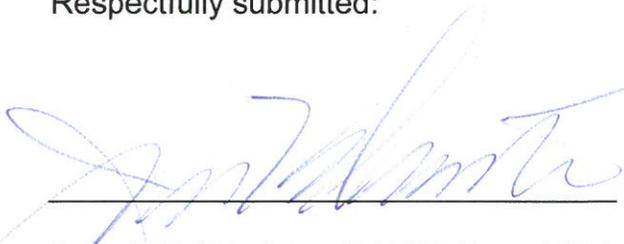
Comments were made by Mr. Tanaka, the Chair, Ms. Schlotterbeck, and the Vice-Chair.

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

The next meeting will be held on January 6, 2016. There being no further business, the meeting was adjourned at 8:48 p.m.

Respectfully submitted:

Approved:



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



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Glenn Parker  
Chairperson

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

November 4, 2015 — Agenda Item VIII  
Resolution No. 15-03

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR  
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO  
CITY OF CHINO HILLS ON NOTICE OF PREPARATION FOR THE  
HIDDEN OAKS COUNTRY CLUB SPECIFIC PLAN 13SP01  
AND VESTING TENTATIVE TRACT MAP 18869**

*Resolved*, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to City of Chino Hills on Notice of Preparation for the Hidden Oaks Country Club Specific Plan 13SP01 and Vesting Tentative Tract Map 18869.



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Chairperson

AYES: Parker, Hughes, Schlotterbeck, Tanaka, Williams, Gill

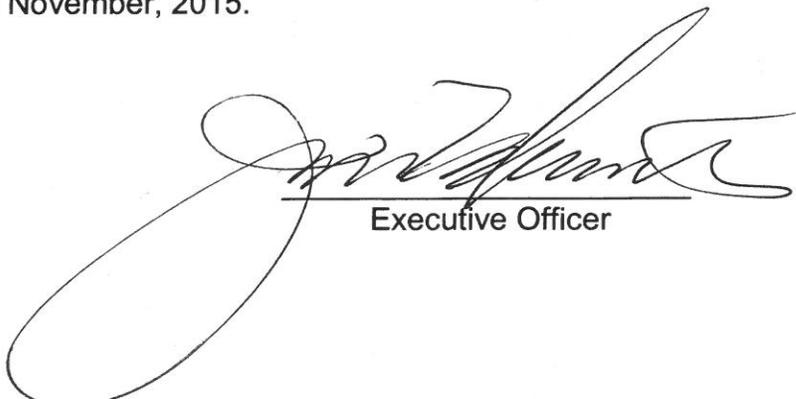
NOES: None

ABSTENTIONS: None

ABSENT: Elliott, Henderson, Simmons

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of November, 2015.

Dated: 12-4-15



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Executive Officer

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

November 4, 2015 — Agenda Item IX  
Resolution No. 15-04

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR  
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO  
CITY OF LA HABRA HEIGHTS ON PROPOSED SINGLE-FAMILY  
HOME ALONG FULLERTON ROAD (PRJ 2013-104)**

*Resolved*, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to City of La Habra Heights on proposed single-family home along Fullerton Road (PRJ 2013-104).



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Chairperson

AYES: Parker, Hughes, Schlotterbeck, Tanaka, Williams, Gill

NOES: None

ABSTENTIONS: None

ABSENT: Elliott, Henderson, Simmons

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of November, 2015.

Dated:

12-4-15



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Executive Officer

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

November 4, 2015 — Agenda Item X  
Resolution No. 15-05

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR  
CONSERVATION AUTHORITY AUTHORIZING A COMMENT LETTER TO  
LOS ANGELES COUNTY DEPARTMENT OF PARKS AND  
RECREATION ON PUENTE HILLS LANDFILL PARK**

*Resolved*, That the Governing Board of the Wildlife Corridor Conservation Authority authorizes a comment letter to Los Angeles County Department of Parks and Recreation on Puente Hills Landfill Park.



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Chairperson

AYES: Parker, Hughes, Schlotterbeck, Tanaka, Williams, Gill

NOES: None

ABSTENTIONS: None

ABSENT: Elliott, Henderson, Simmons

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of November, 2015.

Dated:

12-4-15



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Executive Officer

**WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

November 4, 2015 — Agenda Item XI  
Resolution No. 15-06

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

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



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Chairperson

AYES: Parker, Hughes, Schlotterbeck, Tanaka, Williams, Gill

NOES: None

ABSTENTIONS: None

ABSENT: Elliott, Henderson, Simmons

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Wildlife Corridor Conservation Authority, duly noticed and held according to law, on the 4<sup>th</sup> day of November, 2015.

Dated:

12-7-15



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Executive Officer