

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 20, 2017

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 11:02 a.m. on January 20, 2017 at the following locations:

- (a) Whittier City Hall, Administration Conference Room, 13230 E. Penn Street, Whittier, California.
- (b) Brea Civic and Cultural Center, Conference Room E, One Civic Center Circle, Brea, California.
- (c) Los Angeles River Center & Gardens, Los Feliz Room, First Floor of California Building, 570 West Avenue 26, Suite 100, Los Angeles, California.

II. Administration of oath of office and roll call:

- (a) **Administration of oath of office to Mr. Ivan Sulic, representing the County of Los Angeles.**

Executive Officer administered the Oath of Office to Mr. Ivan Sulic.

(b) Roll Call.

The roll was called and the following members were present: Glenn Parker, Chair (Brea), Michael Hughes, Vice-Chair (Whittier), Kelly Elliott (Brea), Ruth M. Low (River Center), Claire Schlotterbeck (Brea), Ivan Sulic (Whittier). Quorum present. The location where the Board member participated is shown in parentheses.

The following members were absent: Bob Henderson, Jane L. Williams.

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

Public present: Steve Blagden, La Habra Heights (Brea).

III. Appointments:

(a) Appointment of public members to the Governing Board.

Mr. Sulic nominated Mr. Hughes, for the Public Member, Los Angeles County and Ms. Schlotterbeck, for the Public Member, Orange County.

Michael Hughes and Claire Schlotterbeck were unanimously elected to the Governing Board.

(b) Appointment of Advisory Committee Members

Mr. Hughes nominated the full slate of applicants for the Advisory Committee.

The full slate of applicants were unanimously elected to the Advisory Committee.

IV. Election of officers.

Mr. Hughes nominated Mr. Parker for Chair.

Glenn Parker was unanimously elected as Chair.

Ms. Schlotterbeck nominated Mr. Hughes for Vice-Chair.

Michael 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. Blagden and the Chair.

VI. 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.

VII. Consent calendar:

- (a) Approval of minutes from the meeting of September 23, 2016.**
- (b) Receive and file the 2015-2016 audit submitted by Kathryn Marshall, Treasurer, City of Whittier.**
- (c) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2016-2017 submitted by Kathryn Marshall, Treasurer, City of Whittier.**

A roll-call vote was administered. On motion of Mr. Hughes, duly seconded, the consent calendar was approved. Mr. Sulic abstained.

VIII. Discussion and direction to staff on Sub-Committee report regarding Proposition A funding expenditures and goals.

Comments were made by the Chair.

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

Comments were made by the Chair.

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

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

Questions were propounded by the Chair.

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

Questions were propounded by Ms. Schlotterbeck.

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

Questions were propounded by the Chair.

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

Questions were propounded by Ms. Schlotterbeck.

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

Questions were propounded by Ms. Schlotterbeck.

Comments were made by the Executive Officer, the Chair and the Vice-Chair.

Questions were propounded by the Chair.

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

Questions were propounded by Ms. Schlotterbeck.

Comments were made by the Vice-Chair.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by the Executive Officer.

Questions were propounded by Ms. Schlotterbeck and the Executive Officer.

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

Questions were propounded by Ms. Schlotterbeck.

Comments were made by the Executive Officer.

Questions were propounded by Ms. Low.

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

Questions were propounded by the Chair.

Comments were made by the Executive Officer.

Questions were propounded by the Chair.

Comments were made by the Executive Office and the Chair.

Questions were propounded by the Chair.

Comments were made by the Executive Officer.

Questions were propounded by the Chair.

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

Items IX, X, and XI were considered concurrently.

A roll-call vote was administered.

On motion of Mr. Hughes, duly seconded, Resolution Nos. 17-01, 17-02, and 17-03 were unanimously adopted.

(The full text of these resolutions are attached.)

- IX. Consideration of resolution authorizing entering into an agreement with the Puente Hills Habitat Preservation Authority (Authority) to acquire park and natural land authorized for acquisition by the Authority and to transfer to the Authority and real property interest acquired for no additional consideration so long as the Authority agrees to comply with the applicable provisions of Proposition A 1996 and the project agreement.**

Items IX, X, and XI were considered concurrently.

A roll-call vote was administered.

On motion of Mr. Hughes, duly seconded, Resolution Nos. 17-01, 17-02, and 17-03 were unanimously adopted.

- X. Consideration of resolution authorizing entering into a contract with the Mountains Recreation and Conservation Authority for pre-acquisition and acquisition services.**

Items IX, X, and XI were considered concurrently.

A roll-call vote was administered.

On motion of Mr. Hughes, duly seconded, Resolution Nos. 17-01, 17-02, and 17-03 were unanimously adopted.

XI. Consideration of resolution authorizing entering into a contract with the Puente Hills Habitat Preservation Authority for pre-acquisition and acquisition services.

Items IX, X, and XI were considered concurrently.

A roll-call vote was administered.

On motion of Mr. Hughes, duly seconded, Resolution Nos. 17-01, 17-02, and 17-03 were unanimously adopted.

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.”

XIII. Announcement of next meeting and adjournment.

The next regularly scheduled meeting is March 1, 2017.

There being no further business, the meeting was adjourned at 12:09 p.m.

Respectfully submitted:



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

Approved:



Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 20, 2017 — Agenda Item IX
Resolution No. 17-01

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT WITH THE PUENTE HILLS HABITAT PRESERVATION AUTHORITY (AUTHORITY) TO ACQUIRE PARK AND NATURAL LAND AUTHORIZED FOR ACQUISITION BY THE AUTHORITY AND TO TRANSFER TO THE AUTHORITY ANY REAL PROPERTY INTEREST ACQUIRED FOR NO ADDITIONAL CONSIDERATION SO LONG AS THE AUTHORITY AGREES TO COMPLY WITH THE APPLICABLE PROVISIONS OF PROPOSITION A 1996 AND THE PROJECT AGREEMENT

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

1. FINDS that the Puente Hills Habitat Preservation Authority is ideally suited to acquire and manage park and natural land in the Puente-Hills Wildlife Corridor.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated January 20, 2017.
4. AUTHORIZES entering into an agreement with the Puente Hills Habitat Preservation Authority (Authority) to acquire park and natural land authorized for acquisition by the Authority and to transfer to the Authority any real property interest acquired for no additional consideration so long as the Authority agrees to comply with the applicable provisions of Proposition A 1996 and the project agreement.
5. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



Chairperson

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AYES: Elliott, Hughes, Low, Parker, Schlotterbeck, Sulic

NOES: None

ABSTENTIONS: None

ABSENT: Henderson, 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 20th day of January, 2017.

Dated: 1/20/17



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 20, 2017 — Agenda Item X
Resolution No. 17-02

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A CONTRACT
WITH THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY
FOR PRE-ACQUISITION AND ACQUISITION SERVICES**

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

1. FINDS that the Mountains Recreation and Conservation Authority is well-suited to provide pre-acquisition and land acquisition services to WCCA to expend funds from 1996 Proposition A.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated January 20, 2017.
4. AUTHORIZES entering into a contract with the Mountains Recreation and Conservation Authority for pre-acquisition and acquisition services in the Puente Hills Wildlife Corridor east of Colima Road.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



Chairperson

AYES: Elliott, Hughes, Low, Parker, Schlotterbeck, Sulic

NOES: None

ABSTENTIONS: None

ABSENT: Henderson, Williams

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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 20th day of January, 2017.

Dated: 1/20/17



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

January 20, 2017 — Agenda Item XI
Resolution No. 17-03

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO A
CONTRACT WITH THE PUENTE HILLS HABITAT
PRESERVATION AUTHORITY FOR
PRE-ACQUISITION AND
ACQUISITION SERVICES**

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

1. FINDS that the Puente Hills Habitat Preservation Authority is well-suited to provide pre-acquisition and land acquisition services to WCCA to expend funds from 1996 Proposition A.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated January 20, 2017.
4. AUTHORIZES entering into a contract with the Puente Hills Habitat Preservation Authority for pre-acquisition and acquisition services in the Puente Hills Wildlife Corridor east of Colima Road.
5. AUTHORIZES any budget amendments as necessary.
6. AUTHORIZES the Executive Officer or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.



Chairperson

AYES: Elliott, Hughes, Low, Parker, Schlotterbeck, Sulic

NOES: None

ABSTENTIONS: None

ABSENT: Henderson, Williams

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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 20th day of January, 2017.

Dated: 1/20/17



Executive Officer