

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 8, 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 May 8, 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. Roll Call.

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

The following members were absent: Ruth M. Low.

Staff present: Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; Oscar Victoria, Staff Counsel; Judi Tamasi, Project Analyst; Diane Sacks, Board Secretary.

Public present: Andrea Guillo, Puente Hills Habitat Preservation Authority (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.**

Comments were made by Ms. Guillo.

- 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 January 20, 2017.**
- (b) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2016-2017 submitted by Kathryn Marshall, Treasurer, City of Whittier.**
- (c) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2016-2017 submitted by Kathryn Marshall, Treasurer, City of Whittier.**

A roll-call vote was administered. On motion of Mr. Henderson, duly seconded, the consent calendar was unanimously approved.

- VI. Consideration of resolution amending budget for Fiscal Year 2016-2017.**

Comments were made by the Project Analyst.

A roll-call vote was administered.

On motion of Mr. Hughes, duly seconded, Resolution No. 17-04 was unanimously adopted.

(The full text of this resolution is attached.)

- VII. Consideration of resolution adopting budget for Fiscal Year 2016-2017.**

A roll-call vote was administered.

On motion of Mr. Henderson, duly seconded, Resolution No. 17-05 was unanimously adopted.

(The full text of this resolution is attached.)

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

Comments were made by the Project Analyst.

A roll-call vote was administered.

On motion of Mr. Hughes, duly seconded, Resolution No. 17-06 was adopted. Mr. Sulic abstained.

(The full text of this resolution is attached.)

IX. Consideration of resolution authorizing support for Senate Bill No. 5 (SB-5) California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act of 2018.

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

Questions were propounded by Ms. Schlotterbeck.

Comments were made by the Chief Deputy Executive Officer.

A roll-call vote was administered.

On motion of Mr. Henderson, duly seconded, Resolution No. 17-07 was unanimously adopted.

(The full text of this resolution is attached.)

X. Consideration of resolution authorizing support for Assembly Bill No. 18 (AB-18) California Clean Water, Climate, Coastal Protection, and Outdoor Access For All Act of 2018.

Comments were made by the Chief Deputy Executive Officer.

A roll-call vote was administered.

On motion of Mr. Hughes, duly seconded, Resolution No. 17-08 was unanimously adopted.

(The full text of this resolution is attached.)

XI. Discussion and possible action regarding grant funding in 1996 Proposition A Section 3(b)(14) from Los Angeles County Regional Park and Open Space District to acquire park and natural lands in the Puente Hills Wildlife Corridor east of Colima Road.

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

Questions were propounded by Mr. Sulic.

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

XII. Update and discussion regarding Tres Hermanos Property and City of Industry involvement, Los Angeles and San Bernardino counties.

Comments were made by the Project Analyst, Mr. Henderson, Mses. Schlotterbeck and Williams, and the Chair.

Questions were propounded by Mr. Sulic.

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

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

Comments were made by the Chair, Ms. Schlotterbeck, and Mr. Sulic.

A roll-call vote was administered.

On motion of Mr. Hughes, duly seconded, it was unanimously voted to send a letter to the Industry Urban-Development Agency.

Comments were made by Ms. Schlotterbeck.

XIII. Consideration of resolution authorizing entering into an Agreement of Settlement and Mutual Releases associated with Proposed single-family home along Fullerton Road in La Habra Heights.

Questions were propounded by the Chair.

Comments were made by Mr. Henderson.

Questions were propounded by the Chair.

A roll-call vote was administered.

On motion of Mr. Henderson, duly seconded, Resolution No. 17-09 was unanimously adopted.

(The full text of this resolution is attached.)

XIV. Update and discussion regarding proposal by U.S. Representative Royce to designate a portion of the Cleveland National Forest and Orange County Parklands a National Monument.

Comments were made by the Chair.

The Chair tabled item for future meeting.

Comments were made by Mr. Sulic.

XV. 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 Mr. Henderson.

Questions were propounded by Ms. Schlotterbeck.

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

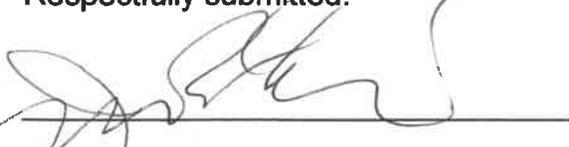
<Ms. Schlotterbeck departed at 1:52 p.m.>

XIII. Announcement of next meeting and adjournment.

The next regularly scheduled meeting is July 5, 2017.

There being no further business, the meeting was adjourned at 1:53 p.m.

Respectfully submitted:



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

Approved:



Glenn Parker
Chairperson

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 8, 2017 — Agenda Item VI
Resolution No. 17-04

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AMENDING BUDGET
FOR FISCAL YEAR 2016-2017**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority amends the budget for Fiscal Year 2016-2017.



Chairperson

AYES: Elliott, Henderson, Hughes, Parker, Schlotterbeck, Sulic, Williams
NOES: None
ABSTENTIONS: None
ABSENT: Low

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 8th day of May, 2017.

Dated: 5/8/17



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 8, 2017 — Agenda Item VII
Resolution No. 17-05

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY ADOPTING BUDGET
FOR FISCAL YEAR 2017-2018**

Resolved, That the Governing Board of the Wildlife Corridor Conservation Authority adopts the budget for Fiscal Year 2017-2018.



Chairperson

AYES: Elliott, Henderson, Hughes, Parker, Schlotterbeck, Sulic, Williams

NOES: None

ABSTENTIONS: None

ABSENT: Low

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Dated: 5/8/17



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 8, 2017 — Agenda Item VIII
Resolution No. 17-06

**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 hereby authorizes the Chairperson to send a comment letter to Los Angeles County on Draft Significant Ecological Areas Ordinance.



Chairperson

AYES: Elliott, Henderson, Hughes, Parker, Schlotterbeck, Williams

NOES: None

ABSTENTIONS: Sulic

ABSENT: Low

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Dated: 5/8/17



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 8, 2017 — Agenda Item IX
Resolution No. 17-07

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING SUPPORT FOR SENATE
BILL NO. 5 (SB-5) CALIFORNIA DROUGHT, WATER, PARKS,
CLIMATE, COASTAL PROTECTION, AND OUTDOOR
ACCESS FOR ALL ACT OF 2018**

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

1. FINDS that SB-5 will result in environmental benefits in support of WCCA's mission.
2. ADOPTS the staff report and recommendation dated May 8, 2017.
3. 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, Henderson, Hughes, Parker, Schlotterbeck, Sulic, Williams

NOES: None

ABSTENTIONS: None

ABSENT: Low

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Dated: 5/8/17



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 8, 2017 — Agenda Item X
Resolution No. 17-08

**RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR
CONSERVATION AUTHORITY AUTHORIZING SUPPORT FOR ASSEMBLY
BILL NO. 18 (AB-18) CALIFORNIA CLEAN WATER, CLIMATE, COASTAL
PROTECTION, AND OUTDOOR ACCESS FOR ALL ACT OF 2018**

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

1. FINDS that AB-18 will result in environmental benefits in support of WCCA's mission.
2. ADOPTS the staff report and recommendation dated May 8, 2017.
3. 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, Henderson, Hughes, Parker, Schlotterbeck, Sulic, Williams

NOES: None

ABSTENTIONS: None

ABSENT: Low

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Dated: 5/8/17



Executive Officer

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

May 8, 2017 — Agenda Item XIII
Resolution No. 17-09

RESOLUTION OF THE GOVERNING BOARD OF THE WILDLIFE CORRIDOR CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AN AGREEMENT OF SETTLEMENT AND MUTUAL RELEASES ASSOCIATED WITH PROPOSED SINGLE-FAMILY HOME ALONG FULLERTON ROAD IN LA HABRA HEIGHTS

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

1. FINDS that the parcel located at 2358 Fullerton Road, La Habra Heights, is ecologically significant and located within the Puente-Chino Hills Wildlife Corridor.
2. FINDS that the proposed agreement with the Puente Hills Habitat Preservation Authority and the owner of the said parcel provides public benefits.
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
4. ADOPTS the staff report and recommendation dated May 8, 2017.
5. AUTHORIZES entering into an Agreement of Settlement and Mutual Releases associated with proposed single-family home along Fullerton Road in La Habra Heights.
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, Henderson, Hughes, Parker, Schlotterbeck, Sulic, Williams

NOES: None

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May 8, 2017
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ABSTENTIONS: None

ABSENT: Low

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Dated: 5/8/17



Executive Officer