

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Glenn Parker, Chair, *City of Brea*
Michael Hughes, Vice-Chair, *Public Member*
Kelly Elliott, *California State Parks*
Bob Henderson, *City of Whittier*
Ruth M. Low, *City of Diamond Bar*
Santa Monica Mountains Conservancy
Claire Schlotterbeck, *Public Member*
Los Angeles County Board of Supervisors
Jane L. Williams, *City of La Habra Heights*

Joseph T. Edmiston, FAICP, Hon. ASLA, Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **January 20, 2017 at 11:00 a.m. by telephonic conference.**

Members of the public are welcome to attend and provide comment at the following locations.

Brea Civic and Cultural Center
Room Location: Conference Room E
Third Floor
One Civic Center Circle
Brea, California 92821

Whittier City Hall
Room Location: Administration Conference Room
13230 E. Penn Street
Whittier, California 90602

Los Angeles River Center & Gardens
Room Location: Los Feliz Room, First Floor of California Building
570 West Avenue 26, Suite 100
Los Angeles, California 90065

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Diane Sacks at 310-589-3230 ext. 122 at least 24 hours prior to the meeting.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, Los Angeles County, and the Santa Monica Mountains Conservancy.

*****The Authority has converted to electronic noticing for meeting agendas. If you would like to sign up to receive agendas by e-mail, please contact us at diane.sacks@mrca.ca.gov. If you would like to continue receiving notices by mail, please contact Diane Sacks at (310) 589-3230 ext. 122*****

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3230 EXT. 121**

AGENDA

I. Call to order.

- 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.
 - (b) Roll Call.
- III. Appointments:
 - (a) Appointment of public members to the Governing Board.
 - (b) Appointment of Advisory Committee Members.
- IV. Election of officers.
- V. 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.**
- VI. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- 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.
- VIII. Discussion and direction to staff on Sub-Committee report regarding Proposition A funding expenditures and goals.
- 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 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.
- X. Consideration of resolution authorizing entering into a contract with the Mountains Recreation and Conservation Authority for pre-acquisition and acquisition services.
- XI. Consideration of resolution authorizing entering into a contract with the Puente Hills Habitat Preservation Authority for pre-acquisition and acquisition services.

- 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.

Note: The entire agenda package and any meeting related writings or documents provided to a majority of the Board members after distribution of the agenda package, unless exempt from disclosure pursuant to California Law, will be available at the Los Angeles River Center and Gardens, 570 West Avenue 26, Suite 100, Los Angeles, California. Any person with questions regarding items on the Wildlife Corridor Conservation Authority agenda should contact Judi Tamasi at (310) 589-3230, extension 121.