

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Glenn Parker, Chair, *City of Brea*
Michael Hughes, Vice-Chair, *Public Member*
Kelly Elliott, *California State Parks*
Stan Liu, *City of Diamond Bar*
Jessica Martinez, *City of Whittier*
Santa Monica Mountains Conservancy
Claire Schlotterbeck, *Public Member*
Ivan Sulic, *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 telephonic meeting on January 20, 2021 at 11:30 a.m.

Please click on the link below to join the meeting. If you are calling by phone, please call one of the numbers listed below. If you are using one tap mobile on your cell phone, it should enter the meeting passcode as well as meeting ID. If it doesn't enter the passcode, it is below in bold. If you are dialing from a standard phone, you must enter the meeting ID and passcode listed in bold below.

<https://us02web.zoom.us/j/81289398570?pwd=RnNZTjIwSjh4bjlCOEV1cUdoZnNWZz09>

Webinar ID: 812 8939 8570

Passcode: 890498

Or iPhone one-tap :

US: +16699006833,,81289398570#,,,,*890498# or
+12532158782,,81289398570#,,,,*890498#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782

Find your local number: <https://us02web.zoom.us/j/81289398570?pwd=RnNZTjIwSjh4bjlCOEV1cUdoZnNWZz09>

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.

AGENDA

- I. Call to order.
- II. Administration of oath of office:
 - (a) Administration of oath of office to Mr. Stan Liu, Governing Board Member, representing City of Diamond Bar.
 - (b) Administration of oath of office to Ms. Jessica Martinez, Governing Board Member, representing City of Whittier.
 - (c) Administration of oath of office to Mr. Andrew Chou, Governing Board Alternate, representing City of Diamond Bar.
- III. Roll Call.
- 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 June 11, 2019.
 - (b) Receive and file the 2018-2019 audit submitted by Monica Lo, Treasurer, City of Whittier.
 - (c) Receive and file the 2019-2020 audit submitted by Monica Lo, Treasurer, City of Whittier.
 - (d) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2018-2019 submitted by Rod Hill, Treasurer, City of Whittier.
 - (e) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2019-2020 submitted by Monica Lo, Treasurer, City of Whittier.
 - (f) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2019-2020 submitted by Monica Lo, Treasurer, City of Whittier.

- (g) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2019-2020 submitted by Monica Lo, Treasurer, City of Whittier.
 - (h) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2019-2020 submitted by Monica Lo, Treasurer, City of Whittier.
 - (i) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2020-2021 submitted by Monica Lo, Treasurer, City of Whittier.
 - (j) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2020-2021 submitted by Monica Lo, Treasurer, City of Whittier.
- VIII. Consideration of resolution adopting budget for Fiscal Year 2020-2021.
- IX. Consideration of resolution authorizing reestablishing regular meetings of the Authority pursuant to the Ralph M. Brown Act and in compliance with Executive Order N-29-20.
- X. Discussion and possible action regarding local land use issues and public open space protection actions.
- XI. Update on Mountains Recreation and Conservation Authority acquisitions adjacent to Chino Hills State Park.
- 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 future meeting and adjournment.

Public participation is welcome on any agenda item. Members of the public wishing to address the Governing Board on any item should ask to be recognized when the Chair announces public testimony. In advance of the meeting, questions may be addressed to Diane Sacks at (310) 589-3230, ext. 122.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to 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.