

# **WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

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## **MINUTES of the Advisory Committee of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY**

**July 20, 2011**

### **I. Call to order.**

The special meeting of the Wildlife Corridor Conservation Authority Advisory Committee was called to order by Acting Chairperson Claire Schlotterbeck at 5:32 p.m. on July 20, 2011 in the Council Chambers, Brea Civic and Cultural Center, Level 1, One Civic Center Circle, Brea, California.

### **II. Administration of oath of office to new member.**

The Project Analyst administered the oath of office to Susan Ferguson.

< Sona McCoy, Secretary, arrived at 5:34 p.m.>

Ms. Ferguson introduced herself to the Advisory Committee.

The Advisory Committee individually introduced themselves.

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

The roll was called and the following members were present: Claire Schlotterbeck, Vice-Chair/Acting Chairperson, Sona McCoy, Secretary, Shelley Andros, Stephen Davis, Susan Ferguson, Alissa Ing, Bob Kanne, and Jeff Yann. Quorum present.

<Helen Rahder, Chair, arrived subsequent to Roll Call>

The following members were absent: Ken Kietzer, William Madden, Robert Turner, and Roland vom Dorp.

Staff present: Judi Tamasi, Project Analyst and Diane Sacks, Board Secretary.

Public present: David P. De Mers, Deputy Director, San Gabriel Valley Conservation Corps.

- 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. De Mers.

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

Comments were made by the Acting Chairperson.

- VI. Approval of minutes from the meeting of May 4, 2011 (including bullet minutes).**

Comments were made by the Acting Chairperson, Mses. Andros and Ing, and Mr. Yann.

On motion of Ms. Ing, duly seconded, minutes from the meeting of May 4, 2011 were approved with changes.

Ms. Ferguson abstained.

- VII. Update on Governing Board meeting held on May 4, 2011.**

An update was given by the Project Analyst.

Questions were propounded by the Acting Chairperson.

Comments were made by the Project Analyst.

Questions were propounded by Mr. Davis.

Comments were made by the Acting Chairperson.

- VIII. Comments and announcements from Advisory Committee Members.**

Comments were made by the Acting Chairperson, the Secretary, and Mses. Andros and Ing.

**IX. Consideration of resolution recommending that the Governing Board authorize a comment letter to California Department of Transportation on State Route 91 Corridor Improvement Project Draft Environmental Impact Report/Environmental Impact Statement.**

Questions were propounded by Mr. Yann.

Comments were made by the Acting Chairperson, Ms. Ing and Mr. Kanne.

<Chair arrived at 6:00 p.m.>

Questions were propounded by Mr. Kanne.

Comments were made by the Acting Chairperson.

Questions were propounded by Mr. Kanne and Ms. Ing.

Comments were made by the Acting Chairperson, Mses. Ing and Andros, and Mr. Kanne.

Questions were propounded by the Chair.

Comments were made by the Acting Chairperson, the Chair, and Mr. Yann.

Questions were propounded by the Acting Chairperson.

Comments were made by the Chair, and Mses. Andros and Ing.

Questions were propounded by the Acting Chairperson.

Comments were made by the Chair and Ms. Andros.

On motion of Ms. Ing, duly seconded, Resolution No. 11-02 was unanimously adopted with the Advisory Committee recommending changes be incorporated into the letter.

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

**X. Consideration of resolution recommending that the Governing Board authorize a comment letter to County of Los Angeles on the Draft 2035 General Plan, including proposed Significant Ecological Areas.**

Questions were propounded by the Acting Chairperson.

Comments were made by Ms. Ing, Mr. Yann, and the Acting Chairperson.

On motion of Mr. Yann, duly seconded, Resolution No. 11-03 was adopted with the Advisory Committee recommending changes be incorporated into the letter.

Mr. Davis abstained.

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

<Chair departed at 6:17 p.m.>

**XI. Consideration of resolution recommending that the Governing Board authorize a comment letter to City of Whittier on Whittier Main Oilfield Development Project, Conditional Use Permit 09-004, Draft Environmental Impact Report.**

Comments were made by the Acting Chairperson, Ms. Ing and Mr. Yann.

Questions were propounded by Mr. Davis.

Comments were made by the Acting Chairperson, and Messrs. Yann and Davis.

Questions were propounded by Mr. Yann.

Comments were made by Messrs. Davis and Yann.

Questions were propounded by the Project Analyst.

Comments were made by the Acting Chairperson, Mr. Davis and Ms. Ing.

Questions were propounded by Ms. Andros.

Comments were made by the Acting Chairperson and Ms. Andros.

Questions were propounded by the Project Analyst.

Comments were made by the Acting Chairperson.

Questions were propounded by the Project Analyst.

Comments were made by the Acting Chairperson, Mses. Andros and Ing, and Mr. Yann.

Questions were propounded by the Project Analyst.

Comments were made by the Acting Chairperson, Mr. Yann and Ms. Ing.

Questions were propounded by the Project Analyst.

Comments were made by Mr. Davis.

Questions were propounded by Mr. Davis.

Comments were made by Mr. Yann.

Questions were propounded by Mr. Davis.

Comments were made by the Acting Chairperson and Mr. Davis.

Questions were propounded by the Acting Chairperson.

Comments were made by Ms. Ing.

Questions were propounded by the Acting Chairperson.

Comments were made by Messrs. Yann and Davis, Ms. Ing, and the Acting Chairperson and the Project Analyst.

On motion of Mr. Yann, duly seconded, Resolution No. 11-04 was adopted with the Advisory Committee recommending changes be incorporated into the letter.

Mr. Davis and Ms. Andros abstained.

Ms. McCoy opposed.

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

**XII. Reports from Advisory sub-committees:**

- a. Outreach subcommittee, Roland vom Dorp, Chair.
- b. Media Liaison subcommittee, Helen Rahder, Chair.
- c. Ecological subcommittee.
- d. Fund Raising subcommittee, Roland vom Dorp, Chair.
- e. Habitat subcommittee, William Madden, Chair.
- f. Legislative subcommittee, Claire Schlotterbeck, Chair.

No comments were made.

**XIII. Statements, responses, questions, or directions to staff pursuant to Section 54956.2(a) of the Government Code which state the following:**

“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 Acting Chairperson.

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

The next meeting will be held on September 7, 2011. There being no further business, the meeting was adjourned at 6:45 p.m.

Respectfully submitted:

Approved:

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Judi Tamasi  
Project Analyst

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Claire Schlotterbeck  
Vice-Chair/Acting Chairperson