

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

August 14, 2013

I. Call to Order.

The special meeting of the Governing Board of the Wildlife Corridor Conservation Authority (WCCA) was called to order by Chairperson Glenn Parker at 7:35 p.m. on August 14, 2013 in the Council Chambers, Brea Civic and Cultural Center, 1 Civic Center Circle, Brea, California.

II. Administration of oath of office to Ms. Kelly Elliott, alternate member representing California State Parks.

Staff Counsel administered the Oath of Office to Ms. Kelly Elliott.

III. Roll Call.

The roll was called and the following members were present: Glenn Parker, Chair; Michael Hughes, Vice-Chair; Bob Henderson; Christine Marick; Dickie Simmons; Jack Tanaka; Jane L. Williams; Kelly Elliott. Quorum present.

Staff present: Laura Ratcliffe, Staff Counsel; Paul Edelman, Chief of Natural Resources and Planning; Judi Tamasi, Project Analyst and Diane Sacks, Board Secretary.

Public present: Helen Rahder, Chair, Wildlife Corridor Conservation Authority Advisory Committee; Jane I. Beesley, Administrator, County of Los Angeles, Department of Parks and Recreation; Saul Delgado and Antonio Delgado, Midoros, LLC.

IV. Appointment of public members to the Governing Board.

On motion of Mr. Henderson, duly seconded, the public members were unanimously reappointed.

V. Election of Officers.

Michael Hughes nominated Glenn Parker for Chair.

Glenn Parker was unanimously elected as Chair.

Jane L. Williams nominated Michael Hughes for Vice-Chair.

Michael Hughes was unanimously elected as Vice-Chair.

VI. Special recognition to the following former Wildlife Corridor Conservation Authority members, for extraordinary accomplishments:

**Ron Krueper, Governing Board Member
Howard Vipperman, Governing Board Member
John Rowe, Governing Board Alternate
Stephen Davis, Advisory Committee Member
Susan Ferguson, Advisory Committee Member
Sona McCoy, Advisory Committee Member**

Comments were made by the Chair and Mr. Henderson.

VII. Comments:

- (a) **Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on August 14, 2013.**

A report was given by Helen Rahder.

- (b) **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.**

A report was given by Jane I Beesley.

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

Comments were made by Ms. Beesley.

Questions were propounded by Ms. Williams.

Comments were made by Ms. Beesley.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Beesley.

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

Comments were made by Ms. Beesley.

Questions were propounded by Mr. Simmons.

Comments were made by Ms. Beesley and Mr. Henderson.

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

Comments were made by Ms. Beesley.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Beesley and Mr. Henderson.

Questions were propounded by Mr. Simmons.

Comments were made by Ms. Beesley.

Questions were propounded by Mr. Simmons.

Comments were made by Ms. Beesley and Mr. Henderson.

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

Comments were made by Ms. Beesley.

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

Comments were made by Ms. Beesley and Messrs. Henderson and Simmons.

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

Comments were made by Ms. Beesley.

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

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

VIII. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

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

IX. Consent Calendar:

- (a) **Approval of minutes from the meeting of January 31, 2013.**
- (b) **Consideration of resolution adopting budget for Fiscal Year 2013-2014.**
- (c) **Review and approval of Treasurer's report for the third quarter of Fiscal Year 2012-2013 submitted by Kathryn Marshall, Treasurer, City of Whittier.**
- (d) **Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2012-2013 submitted by Kathryn Marshall, Treasurer, City of Whittier.**

Item IX(b) was removed from the Consent Calendar.

On motion of the Vice-Chair, duly seconded, the consent calendar was unanimously approved.

IX(b) Consideration of resolution adopting budget for Fiscal Year 2013-2014.

Questions were propounded by the Vice-Chair.

Comments were made by the Project Analyst.

Questions were propounded by the Vice-Chair.

Comments were made by the Project Analyst.

Questions were propounded by the Vice-Chair.

Comments were made by Ms. Williams.

Questions were propounded by the Vice-Chair.

Comments were made by the Project Analyst.

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

Comments were made by Mr. Henderson.

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

Comments were made by the Chair, Ms. Rahder and Mr. Henderson.

On motion of the Vice-Chair, duly seconded, Resolution No. 13-05 was unanimously adopted.

(The full text of this resolution is attached.)

- X. Consideration of resolution authorizing a comment letter to California Department of Pesticide Regulation on Notice of Proposed Regulatory Action making all second generation anticoagulant rodenticide products restricted materials, and other related actions.**

A report was given by the Project Analyst and Mr. Henderson.

Questions were propounded by the Chair.

Comments were made by Mr. Henderson.

Questions were propounded by the Chair.

Comments were made by Mr. Henderson.

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

Comments were made by Ms. Williams and Mr. Henderson.

The comment letter was amended.

On motion of the Vice-Chair, duly seconded, Resolution No. 13-06 was unanimously adopted.

(The full text of this resolution is attached.)

- XI. Consideration of resolution authorizing a support letter for Assembly Bill 1213 (the Bobcat Protection Act), an act to add Section 4155 to the Fish and**

Game Code, relating to fish and wildlife, introduced by Assembly Member Bloom.

A report was given by Mr. Henderson.

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

On motion of Mr. Tanaka, duly seconded, Resolution No. 13-07 was unanimously adopted.

(The full text of this resolution is attached.)

XII. Discussion and possible action regarding Riverside County Flood Control and Water Conservation District Initial Study and Mitigated Negative Declaration for Santa Ana Canyon - Below Prado Inland Empire Brine Line Protection Project.

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

On motion of the Vice-Chair, duly seconded, distribution of letter approved. Ms. Elliott abstained.

XIII. Consideration of resolution authorizing a letter to Riverside County Transportation Department on Santa Ana River Trail Improvements Project (Work Order #ZC10642, TaskCode #Z1530).

On motion of Mr. Tanaka, duly seconded, Resolution No. 13-08 was adopted. Ms. Elliott abstained.

(The full text of this resolution is attached.)

XIV. Discussion and possible action regarding Exclusive Dealing Agreement between City of Industry and Industry Water & Power for 525-acre Tonner Canyon property (Assessor Parcel Numbers 306-021-001 and 306-021-002).

Comments were made by the Project Analyst, the Vice-Chair, Messrs. Henderson and Simmons, and Ms. Williams.

On motion of Mr. Tanaka, duly seconded, distribution of letter unanimously approved.

Questions were propounded by Ms. Williams and the Chair.

Comments were made by Ms. Williams.

XV. Update regarding San Gabriel Watershed and Mountains Special Resource Study.

An update was given by Ms. Rahder.

Comments were made by Mr. Henderson.

XVI. Update regarding Tehachapi Renewable Transmission Project.

A update was given by Ms. Rahder.

Questions were propounded by Mr. Henderson.

Comments were made by Ms. Rahder and Mr. Henderson.

XVII. 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.”

No comments were made.

XVIII. Announcement of next meeting and adjournment.

The next regularly scheduled meeting on September 4, 2013 will be cancelled.

There being no further business, the meeting was adjourned at 8:54 p.m.

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Respectfully submitted:

Approved:

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

Glenn Parker
Chairperson