

# **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, Meses. 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:

Approved:

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

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Glenn Parker  
Chairperson