

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

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MINUTES of the GOVERNING BOARD of the WILDLIFE CORRIDOR CONSERVATION AUTHORITY

June 11, 2019

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 11:00 a.m. on June 11, 2019 at the following locations:

- (a) Whittier City Hall, Administration Conference Room, 13230 E. Penn Street, Whittier, California.
- (b) Brea Civic and Cultural Center, Executive Conference Room, One Civic Center Circle, Brea, California.
- (c) Los Angeles River Center & Gardens, Sierra Madre Upper Conference Room, 570 West Avenue 26, Suite 100, Los Angeles, California.

II. Administration of oath of office:

- (a) **Administration of oath of office to Mr. Henry Bouchot, Governing Board Member, representing City of Whittier.**

Staff Counsel Oscar Victoria administered the Oath of Office to Mr. Henry Bouchot.

- (b) **Administration of oath of office to Mr. Enrique Arroyo, Governing Board Alternate, representing California State Parks.**

Staff Counsel Oscar Victoria administered the Oath of Office to Mr. Enrique Arroyo.

III. Roll Call.

The roll was called and the following members were present: Glenn Parker, Chair (Brea), Michael Hughes, Vice-Chair (Whittier), Enrique Arroyo (Brea), Henry Bouchot (Whittier), Ruth M. Low (River Center), Claire Schlotterbeck (Brea), Ivan Sulic (Whittier),

Jane L. Williams (Brea). Quorum present. The location where the Board member participated is shown in parentheses.

The following members were absent: Kelly Elliott.

Staff present: Rorie Skei, Chief Deputy Executive Officer; Paul Edelman, Chief of Natural Resources and Planning; Oscar Victoria, Staff Counsel; Angelica Ochoa, Staff Counsel; Diane Sacks, Board Secretary.

Public present: Bob Henderson (Whittier); Andrea Gullo, Puente Hills Habitat Preservation Authority (Whittier); Rick Rogers (Brea); Melanie Schlotterbeck, WCCA Advisory Committee (Brea); Sam Guyan (Whittier).

IV. 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.

No Comments were made.

V. 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 Staff Counsel Oscar Victoria and the Chair.

VI. Consent calendar:

- (a) Approval of minutes from the meeting of September 22, 2017.**
- (b) Receive and file the 2016-2017 audit submitted by Rod C. Hill, Treasurer, City of Whittier.**
- (c) Receive and file the 2017-2018 audit submitted by Rod C. Hill, Treasurer, City of Whittier.**
- (d) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2016-2017 submitted by Rod C. Hill, Treasurer, City of Whittier.**

- (e) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2017-2018 submitted by Rod C. Hill, Treasurer, City of Whittier.
- (f) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2017-2018 submitted by Rod C. Hill, Treasurer, City of Whittier.
- (g) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2017-2018 submitted by Rod C. Hill, Treasurer, City of Whittier.
- (h) Review and approval of Treasurer's report for the fourth quarter of Fiscal Year 2017-2018 submitted by Rod C. Hill, Treasurer, City of Whittier.
- (i) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2018-2019 submitted by Rod C. Hill, Treasurer, City of Whittier.
- (j) Review and approval of Treasurer's report for the second quarter of Fiscal Year 2018-2019 submitted by Rod C. Hill, Treasurer, City of Whittier.
- (k) Review and approval of Treasurer's report for the third quarter of Fiscal Year 2018-2019 submitted by Rod C. Hill, Treasurer, City of Whittier.

A roll-call vote was administered.

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

VII. Consideration of resolution adopting budget for Fiscal Year 2018-2019.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by the Chief Deputy Executive Officer.

Questions were propounded by Mses. Schlotterbeck and Williams.

Comments were made by the Chief Deputy Executive Officer and the Chair.

A roll-call vote was administered.

On motion of Mr. Sulic, duly seconded, Resolution No. 19-01 was unanimously adopted.

(The full text of this resolution is attached)

VIII. Consideration of resolution adopting budget for Fiscal Year 2019-2020.

A roll-call vote was administered.

On motion of Ms. Low, duly seconded, Resolution No. 19-02 was unanimously adopted.

(The full text of this resolution is attached)

IX. Consideration of resolution authorizing the grant or assignment of Wildlife Corridor Conservation Authority funds in Los Angeles County Regional Park and Open Space District Project Agreement No. 58L8-17-1388 to the Puente Hills Habitat Preservation Authority for the acquisition of APNs 8221-004-013, 014, and 015, approximately 13.7 acres, Whittier area.

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

A roll-call vote was administered.

On motion of Ms. Low, duly seconded, Resolution No. 19-03 was unanimously adopted.

(The full text of this resolution is attached)

X. Discussion and action regarding Tonner Canyon properties in the City of Chino Hills, City of Diamond Bar, and unincorporated portions of Orange and Los Angeles counties.

Comments were made by the Chief Deputy Executive Officer, Ms. Low and the Chair.

Questions were propounded by Ms. Schlotterbeck.

Comments were made by Ms. Low.

Questions were propounded by the Chief Deputy Executive Officer.

Comments were made by Mses. Schlotterbeck and Low.

Questions were propounded by Mr. Henderson.

Comments were made by Ms. Schlotterbeck.

Questions were propounded by Mr. Arroyo.

Comments were made by Ms. Low and the Chair.

XI. Discussion and possible action regarding 1) the acceptance of approximately 300 acres (APNs 1033-151-27 and 1033-171-14); 2) the acceptance of related stewardship funding; and 3) entering into a management agreement with, and granting said stewardship money to, the Mountains Recreation and Conservation Authority; City of Chino Hills.

Report was given by the Chief of Natural Resources and Planning.

Comments were made by the Chair.

Questions were propounded by the Chair.

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

Questions were propounded by the Chair.

A roll-call vote was administered.

On motion of the Vice-Chair, duly seconded, the Staff recommendation was approved. Messrs. Arroyo and Sulic abstained.

XII. Consideration of resolution authorizing a comment letter to the County of Orange on the Notice of Preparation of a Draft Environmental Impact Report for the Brea Boulevard/Brea Canyon Road Widening Project, SCH No. 2017051005.

Report was given by the Chief of Natural Resources and Planning.

Questions were propounded by Ms. Low.

Comments were made by Ms. Schlotterbeck, the Chief Deputy Executive Officer and the Chair.

A roll-call vote was administered.

On motion of Mr. Sulic, duly seconded, Resolution No. 19-04 was adopted. The Chair and Mr. Bouchot abstained.

(The full text of this resolution is attached)

XIII. Consideration of resolution authorizing the grant or assignment of Wildlife Corridor Conservation Authority funds in Los Angeles County Regional Park and Open Space District Project Agreement No. 58L8-17-1388 to the Puente Hills Habitat Preservation Authority for the acquisition of APN 8211-018-002, approximately one acre, Whittier area.

Report was given by the Chief of Natural Resources and Planning.

Questions were propounded by the Chair.

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

Questions were propounded by Ms. Low.

Comments were made by Mr. Henderson.

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Comments were made by Mr. Henderson.

Questions were propounded by Ms. Low.

Comments were made by Mr. Henderson.

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

Comments were made by the Board Secretary.

Questions were propounded by Ms. Schlotterbeck.

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

Questions were propounded by the Chair.

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

A roll-call vote was administered.

On motion of Ms. Schlotterbeck, duly seconded, Resolution No. 19-05 was adopted.
Ms. Low voted No.

(The full text of this resolution is attached)

Comments were made by the Chair and Mr. Henderson.

XIV. 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 Ms. Schlotterbeck and the Chief of Natural Resources and Planning.

XV. Announcement of next meeting and adjournment.

The next regularly scheduled meeting is July 3, 2019.

There being no further business, the meeting was adjourned at 11:55 a.m.

Respectfully submitted:

Approved:

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

Glenn Parker
Chairperson