

# Hillside Open Space Education Coalition Steering Committee

## MINUTES

Wednesday, June 15, 2005  
7:00 p.m.

City of La Habra, Council Chambers, 201 East La Habra Blvd., La Habra, CA

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### 1. Call to Order/Roll Call

Chair Henderson called the meeting to order at 7:00 p.m.

#### Committee Members Present

Bruce Douglas, Council Member, La Habra Heights  
Bob Henderson, Council Member, Whittier  
Jeff Yann, Hacienda Heights Improvement Association  
Mike Popovec, Rowland Heights Community Coordinating Council  
Rose Espinoza, Council Member, La Habra (alternate)  
Steve Simonian, Council Member, La Habra

#### Committee Members Absent

John Beauman, Council Member, Brea  
Russ Bell, Rowland Heights Community Coordinating Council (alternate)  
Owen Newcomer, Mayor, Whittier (alternate)  
Fred Kline, La Habra Heights Council Member (alternate)

#### Consultants

Dan Wooldridge, Faubel Public Affairs

#### Staff

Stephen W. Helvey, City Manager, Whittier  
John Hendrickson, City Manager, La Habra Heights  
Jennifer Cervantes, Assistant to the City Manager, La Habra  
Charles View, Development Services Director, Brea

### 2. Matters From the Audience

Robert Dale encouraged the Committee to advertise the HOSEC meeting schedule in the member communities. Mr. Dale also informed the Committee of the ongoing efforts of the City of La Habra Vital Communities Task Force.

Claire Schlotterbeck invited Committee Members to the upcoming Resource Conservation Work Shop to be held September 16, 2005.

**3. Approve April 20, 2005 Minutes**

The Committee approved the April 20, 2005 minutes.

**5. Puente Hills Fault Information**

Charles View and Dan Wooldridge presented an overview to the Committee on the recently released studies on the dangers of the Puente Hills fault. The Committee asked staff to invite a representative of the Southern California Earthquake Center (SCEC) or other representative who participated in the study to present a full report at an upcoming meeting.

**6. Quarterly Budget**

Charles View provided the Committee with an update on revenue and expenditures for the first quarter of 2005.

**7. Resource Conservation Forum**

Charles View informed the Committee of the upcoming Forum scheduled for September 16 in Huntington Beach and noted that there was an event announcement included in their package.

**8. Consider Affiliate and Associate Membership Applications**

Committee Member Yann moved, seconded by Committee Member Popovec to adopt the following Affiliate & Associate Member Resolutions:

Affiliate Memberships

- ENACT, League of Women Voters
- Equestrian Coalition of Orange County
- Friends of Harbors, Beaches and Parks, Inc.

Associate Membership

- Whittier School District.

Motion unanimously passed.

**9. Report from Faubel Public Affairs**

Dan Wooldridge provided an update on the roll-out of the HOSEC website including the associated press release announcing the site's availability. Mr. Wooldridge also provided an update on the ongoing Affiliate and Associate Membership recruitment.

**10. Member Comments**

Chair Henderson reported that the Los Angeles County Planning staff recently informed him that they have not received the screencheck EIR for the AERA project. Los Angeles County Planning staff did not expect AERA to submit the screencheck CIR for at least 4-6 weeks.

**11. Adjournment**

Chair Henderson adjourned the meeting at 8:05 p.m.