

**Hillside Open Space Education Coalition**  
Steering Committee

**MINUTES**

**Wednesday, August 10, 2005**  
**7:00 p.m.**

**1917 South La Mesita Drive, Hacienda Heights, CA**

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**1. Call to Order/Roll Call**

Chair Henderson called the meeting to order at 7:10 p.m.

Committee Members Present

Bob Henderson, Council Member, Whittier  
John Beauman, Council Member, Brea  
Jeff Yann, Hacienda Heights Improvement Association  
Mike Popovec, Rowland Heights Community Coordinating Council  
Rose Espinoza, Council Member, La Habra (alternate)

Committee Members Absent

Steve Simonian, Council Member, La Habra  
Russ Bell, Rowland Heights Community Coordinating Council (alternate)  
Bruce Douglas, Council Member, La Habra Heights  
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  
Charlie View, Development Services Director, Brea  
Melinda Kwan, Senior Management Analyst

**2. Matters From the Audience**

Claire Schlotterbeck spoke on the upcoming Earth Walk. Hills for Everyone along with other non-profit groups, will participate in the second Annual Great Earth Walk. On Saturday, September 24, Hills for Everyone will have five sites where residents and visitors can walk the hills and learn about their importance through docent led hikes. The five sites are Arroyo San Miguel (Whittier), Powder Canyon (La Habra Heights), Rim Crest (Yorba Linda), Coal Canyon (Anahiem) and Aliso Canyon (Chino Hills). To register or to obtain more information, visit [www.hillsforeveryone.org](http://www.hillsforeveryone.org). Ms. Schlotterbeck informed the

Committee that the study on saving the missing middle had been released in July. This is also available on their website.

**3. Approve June 15, 2005 Minutes**

The Committee approved the June 15, 2005 minutes. Committee Member Yann moved, seconded by Committee Member Popovec with Committee Members Beauman and Espinoza abstaining.

**4. Municipal Services Meeting for Aera Project**

Charles View provided the Committee with an update. Mr. View informed the Committee that the draft EIR had not been submitted for review. The review would take approximately 60 to 90 days. Discussion will continue for municipal services.

**5. Revised Affiliate Member Form**

Committee Member Beauman moved, seconded by Chair Henderson. Motion unanimously passed.

**6. Consider Affiliate Member Applications**

Committee Member Yann moved, seconded by Committee Member Beauman to adopt the following Affiliate Member Resolutions:

- Marco Firebaugh
- Defenders of Wildlife
- California Native Plant Society
- Save Coyote Hills

Motion unanimously passed.

It was suggested by Committee Member Beauman and Chair Henderson that we invite the affiliate members to a future meeting to provide an update of this project. Dan Woolridge will prepare a letter signed by the Chair to invite Affiliate and Associate Members to attend the October meeting.

**7. HOSEC Web Page Phase II**

Dan Woolridge presented the Website Phase 2 to the Committee. Phase 2 would include additional enhancements to the HOSEC website to include:

- Creating a contact HOSEC e-mail address to allow website visitors to send messages to HOSEC

- Post HOSEC-related or development stories from the media
- Marketing of the website to the general public in the HOSEC membership area
- Developing system to obtain names and email address for future e-mail information releases
- Development of a web-based three minute video that using available footage of a fly-over of the undeveloped hillsides

Dan asked if any of the Committee Member know of any celebrity for the voice over to the fly-over video.

Committee Member Yann moved, seconded by Committee Member Popovec to spend no more than \$1,000 per month for this service.

#### **8. Quarterly Budget**

Charles View provided the Committee with an update on revenue and expenditures for the Quarter Ending June 30, 2005.

#### **9. Report from Faubel Public Affairs**

Dan Wooldridge provided an update on the Affiliate and Associate Membership recruitment. To date, there are 20 cities, associations, community and environmental groups and elected officials. Mr. Wooldridge also informed the Committee that he would try to get a conservancy biologist or someone from the Southern California Earthquake Center to make a brief presentation at the October or December meeting.

#### **10. Member Comments**

None.

#### **11. Adjournment**

Chair Henderson adjourned the meeting at 7:55 p.m.