

Hillside Open Space Education Coalition
Steering Committee

MINUTES

Wednesday, November 8, 2006
7:00 p.m.

City of Brea, Community Room B, 1 Civic Center Circle, Brea, CA

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
Russ Bell, Rowland Heights Community Coordinating Council (alternate)
John Beauman, Council Member, Brea
Bruce Douglas, Council Member, La Habra Heights

Committee Members Absent

Mike Hughes, Hacienda Heights Improvement Association (alternate)
Russ Bell, Rowland Heights Community Coordinating Council (alternate)
Mike Popovec, Rowland Heights Community Coordinating Council
Fred Kline, Council Member, La Habra Heights (alternate)
Rose Espinoza, Council Member, La Habra (alternate)
Owen Newcomer, Mayor, Whittier (alternate)
Steve Simonian, Council Member, La Habra
Jeff Yann, Hacienda Heights Improvement Association

Staff

Stephen W. Helvey, City Manager, Whittier
Tim O'Donnell, City Manager, Brea
Ron Bates, City Manager, La Habra Heights
Don Hannah, City Manager, La Habra
Eric Nicoll, Economic Development Director, Brea
Chris Reimer, Communication & Marketing Analyst, Brea
Melinda Kwan, Senior Management Analyst, Brea

2. Matters From the Audience

None

3. Approve July 19 and August 4, 2006 Minutes

The Committee approved the July 19 and August 4, 2006 minutes. Committee Member Douglas moved, seconded by Committee Member Bell. Motion unanimously passed.

4. Presentation From Bob Aldrich, Assistant Executive Officer, Orange County LAFCO

Bob Aldrich presented an overview on the responsibilities of LAFCO and the annexation process.

5. Recommendation On Co-Counsel

Eric Nicoll proposed that the Committee retain both Richard Watson and Gershon and Colantuono & Levin to provide legal services to HOSEC on an as-needed basis. Both firms are highly qualify and are very knowledgeable in environmental land use issues. Committee Member Beauman moved, seconded by Committee Member Douglas and Chairman Henderson abstains. Motion passed.

6. Adopt Resolution for 2007 HOSEC Steering Committee Meeting Dates and Locations

Committee Member Douglas moved, seconded by Committee Member Bell. Motion unanimously passed.

7. Financial Report

Melinda Kwan provided the Committee with an update on the revenues and expenditures for the Year Ending September 30, 2006. Committee Member Beauman moved, seconded by Committee Member Douglas. Motion unanimously passed.

8. Member Comments

Committee Member Bell suggested that an education program be implemented for the residents of Diamond Bar. Chairman Henderson agrees and it depends on how the project progresses. Ron Bates request that a meeting be schedule between the attorneys and the Steering Committee to discuss the project being annexed into the City of Diamond Bar.

Chairman Henderson mentioned that Diamond Bar is in escrow with the Reed property. He advice that if anyone have more information on this matter to provide it to the Executive Committee and Steering Committee.

9. Adjournment

Chair Henderson adjourned the meeting at 8:10 p.m.