

SEPULVEDA BASIN WILDLIFE CONSORTIUM

Minutes of the January 5, 1993 meeting:

The meeting was called to order at 7:10 PM by Bill Principe, Project Manager. It was announced that two accounts have been opened at Home Savings.

After a discussion of WQCB requirements (project identification, cost estimates, and a rough schedule for implementation) Michael Lyons stated that the January 19, 1993 deadline for approval would be extended a couple of weeks.

MSP: The total of the amounts shown for the proposed projects presented to the WQCB shall total no more than \$98,000.

MSP: Estimates for the proposed projects shall be: \$63,000 for revegetation, \$25,000 for education, and \$10,000 for barriers, signs, trails and other physical improvements related to the education programs.

MSP: The Sepulveda Basin Wildlife Areas Steering Committee shall be invited to be a member of the consortium and be represented by the chairperson.

MSP: The following two subcommittees shall be formed at this time; education, and wildlife enhancement/revegetation.

MSP: The name of this organization shall henceforth be known as the Sepulveda Basin Wildlife Consortium.

It was announced that between March 11 and April 30, 1993 groups of children will participate in an education program organized by NAS and TLVRCD within the Sepulveda Basin.

The next meeting is scheduled for February 11, 1993.

members present:

LAAS- Bill Principe, Sandy Wohlgemuth

SFVAS- Muriel Kotin, Kris Ohlenkamp

NAS- Melanie Ingalls

CSSB- Peter Ireland

CNPS- Steve Hartman

Sierra Club- Jill Swift

TLVRCD- Glenn Bailey

Tree People- Lem Arnold ✓

FOLAR- Martin Schlageter

others present:

LADRP- Dick Ginevan

WQCB- Michael Lyons

Submitted 2-11-93

Rick DeBorja