

**Sepulveda Basin Wildlife Areas Steering Committee
Minutes - September 28, 1999**

Attending: Eric Lesser, Sandy Wohlgemuth, Steve Hartman, Rosemarie White, Steve Moe and Gene Greene. Eric called the meeting to order at 7:10 p.m. Minutes were amended as follows:

Recreation and Parks Report: Minutes were amended as follows: Last sentence "A quick coupler for Hummingbird Hill could be used for future plantings within the Wildlife Area utilizing drip irrigation and a battery timer." (Minutes as amended were approved, Hartman moved, Lesser seconded).

Steve Hartman asked when the full-time position for the Wildlife Area will be filled. Steve Moe did not know. Repair of the irrigation system at Hummingbird Hill will begin when the position is filled. Steve will get a bid on the cost of battery clock for watering system for areas west of Haskell Creek. This bid, along with replacement cost of plants which were vandalized, will be submitted to the Consortium for potential contribution to the Wildlife Area. If it were installed, Steve Moe said he (Rec & Parks) would maintain it. Steve Moe admitted there are still no Wildlife Area signs.

Item 10 - Feral Cat Trapping: City will not allow Rec & Parks to trap a "wild animal." Steve Moe suggests Steve Hartman call Animal Regulation and get the legal and latest way to deal with this problem.

Bull Creek Restoration Plan: Discussion ensued regarding Wildlife Committee member's comments on the proposal (i.e., maintenance and replacement for more than one year, etc., etc.). It was agreed that Rec & Parks has a schedule of review from the Corps and that the Wildlife Committee be present at this meeting.

Gene Greene: announcements.

Discussion regarding the Berm.

Gene handed out year 2000 calendars from the Japanese Gardens.

Muriel has suggested that the stone monuments at the south entrance to the Wildlife Area be "softened" by a tree planting in back.

The Consortium will be convened next meeting to discuss the brochure and the changes which will occur if the brochure is donated and paid for by other individuals or agencies.

General discussion followed prior to adjournment.

Submitted by:

Rosemarie White, Steering Committee Member

Ongoing Business: 1) Status of Hummingbird Hill irrigation. 2) Need a field trip to south reserve pond to observe degradation and debris.

Next Meeting: October 25, 1999, 4:00 p.m., at Stonchenge for walk through of the Berm, then dinner before the 7:00 p.m. Wildlife Meeting.

Deadline for Agenda: Please notify Eric on your agenda items by Friday, October 8.