

SEPULVEDA WILDLIFE CONSORTIUM

Minutes of the December 16, 1992 meeting:

The meeting was called to order at 7:10 PM by Bill Principe, the acting chairperson.

It was agreed that Kris Ohlenkamp serve as secretary and that the next meeting be on January 5, 1993 and on the second Thursday of each month thereafter. Unless otherwise specified, all future meetings will be held in the Recreation and Parks Department headquarters in the Sepulveda Basin and begin at 7:00 PM.

Bill Principe, Peter Ireland and Muriel Kotin agreed to prepare draft mission statements and a list of objectives to be discussed at the next meeting.

There was a discussion about forming committees. Possible committees include; education, wildlife enhancement, public access issues, maintenance and cleanup issues, and planning.

It was agreed that all organizations present (plus the California Native Plant Society) be considered member organizations with one vote per organization. Additional organizations may apply for membership and become members upon a majority vote of the existing members. It was also agreed that the Tree People be invited to join.

A brief history was presented to explain current and potential future sources of funds. These include:

1. \$82,500 received by LAAS in March 1991 as the result of a penalty assessed by the City Attorney against ICI International
2. \$98,000 expected 1/19/93 from the LARWQCB as the result of an administrative civil liability order against Anhaeuser Busch
3. \$4.7 million from Proposition A designated for recreational and wildlife uses in the Sepulveda Basin of which \$1.8 million is specifically designated for the restoration and improvement of the wildlife areas
4. \$2 million from a bill presented by Beilenson for recreational facilities within the Sepulveda Basin

members present:

Bill Principe/LAAS	Sandy Wohlgemuth/LAAS
Michael Lyons/LARWQCB	Kimball Garrett/Nat. Hist. Museum
Glenn Bailey/TLVRCD	Jill Swift/Sierra Club
Dick Ginevan/LAR&P	Peter Ireland/Save the Sep. Basin Coal.
Nancy Helsley/TLVRCD	Melanie Ingalls/NAS
Kris Ohlenkamp/SFVAS	Arthur Langton/SFVAS
Martin Schlageter/Friends of LA River	Denis Schure/Sierra Club

submitted 1-5-93  
Kris Ohlenkamp

