

**SEPULVEDA BASIN WILDLIFE CONSORTIUM
MINUTES - JULY 8, 1993**

Fred Heath, the new president of Los Angeles Audubon Society, attended. Bill Principe was terminated as director of the consortium by LAAS's outgoing executive committee. Fred asked for Consortium members' opinions and advice on that action.

It was suggested that the Consortium be merged into the Sepulveda Basin Wildlife Areas Steering Committee, with the Consortium becoming its autonomous subcommittee. Consortium funds could be handled as a Municipal Recreation Program (MRP) Account. Dick Ginevan will arrange to have the Director of Finance for the City of Los Angeles make a presentation on how this would work at the next Wildlife Areas Steering Committee meeting on Tuesday, July 20, 1993.

MSP that the Consortium reconvene during the next Sepulveda Basin Wildlife Areas Steering Committee meeting for the purpose of hearing a presentation arranged by the Department of Recreation and Parks on the proposed fiscal arrangements.

Discussion followed that the Consortium might consider hiring a grants writer to apply for funds if we do not have a paid director.

The date, time and place of the next Consortium meeting will be decided at the next meeting of the Sepulveda Basin Wildlife Areas Steering Committee.

It was agreed to consider funding some projects now, rather than waiting indefinitely for the Chamber's Report to be finalized. The projects suggested are as follows:

\$8,000 for two half-time employees to plant donated oaks over a one-year period, which would also provide a uniformed presence. (Dick Ginevan)

The Environmental Affairs Department may have funds available for staffing the wildlife areas. Ask Lillian Kawasaki at next Steering Committee meeting.

\$2,500 MSP for signage throughout to protect wildlife habitat, including at Lake Balboa Park and the Wildlife Lake. Signs should quote pertinent federal or city code. (Peter Ireland) Peter will coordinate a committee of interested people to walk through with Dick G.

\$1,000 for forage for geese.

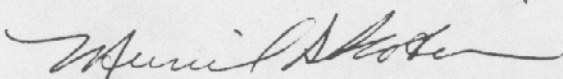
\$1,000 for native plants/goose forage to be planted east of wildlife lake in October.

\$25,000 (or more) for education programs in the coming school year, to be put on by naturalists from the Topanga-Las Virgenes Resource Conservation District.

\$37,500 Total

Other business: Glen Bailey reported on CALPAW'94. A schedule of informational workshops on competitive grants under Proposition A was distributed. Next Tuesday the Planning and Land Use Management committee of the L.A. City Council will consider the appeal made by several groups of the approval of a septic dumping station in the Sepulveda Basin.

Submitted by



Muriel S. Kotin