

Minutes for the
CONSORTIUM MEETING
October 5, 1993

6:00 pm

(Postponed from 9-28-93 to accommodate presentation to the Wildlife Reserve Committee by Frank Catania, Department of Recreation and Parks, on Proposition "A" matters.)

Recreation & Parks Conference Room
Sepulveda Basin Flood Control Recreation Area

The meeting was called to order by the Chairman, Sandy Wohlgemuth at 6:10 pm.

In Attendance: Fred Heath (Los Angeles Audubon); Muriel Kotin (San Fernando Valley Audubon); Rosemarie White (Wildlife Steering Committee); Martin Schlageter (Friends of the L.A. River); Steven Hartman (California Native Plant Society); Peter Ireland (Coalition to Save the Sepulveda Basin); Stephen C. Moe (Dept. of Recreation and Parks); Jill Swift (San Fernando Valley Group of the Sierra Club); Glenn Bailey (Topanga-Las Virgenes Resource Conservation District). Later arrivals included two individuals (Ann Kenney, Ed McClicker from the Flyfishers Group of Lake Balboa who had been misdirected to the Consortium meeting). Other City staff arrived for the 7:00 pm Wildlife Reserve Meeting.

Education Programs: Fifteen (15) classrooms are "waiting"; 32 teachers are lined up; the first program will be October 23, 1993 with follow-up in December, 1993. (Telephone report from Melanie Ingalls, National Audubon to Chairman.)

Budget and Regional Water Quality Control Board Matters: Fred Heath, President of L.A. Audubon, distributed copies of the budget (as submitted to RWQCB by Bill Principe, former liaison). It appears that there remain \$54,000.00 of ICI monies. Fred has spoken with LAAS Treasurer Richard Epps for fiscal clarifications and will submit the quarterly report to RWQCB by October 6th.

MOTION #1: (moved, seconded, approved - MSA) that FRED HEATH BE THE INTERFACE BETWEEN THE CONSORTIUM AND RWQCB.

Anheuser-Busch Funds: The Consortium decides on how the AB monies are to be spent and then LAAS releases the funds (Heath).

MOTION #2: (MSA) THE CONSORTIUM WILL MAKE THE SOLE DISCRETION AS TO HOW THE ANHEUSER-BUSCH (AB) FUNDS WILL BE SPENT.

Fred asked that the Consortium please define, by the end of 1993, the projects to be funded with the additional \$45 thousand. (He will need to write the Jan. '94 report with those commitments.) LAAS has the final say, but they really "go along" with the Consortium.

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MOTION #3(MSA): THAT IT IS THE INTENT OF THE CONSORTIUM THAT ALL \$50,000.00 COME FROM THE ANHEUSER-BUSCH MONIES.
with amendment: THAT \$25,000.00 OF I.C.I. BE RESERVED FOR REVEGETATION AT THE DISCRETION OF THE CONSORTIUM.

Steve Hartman requested a copy of the accounting for the Education Program for 1992-93.

The meeting was adjourned (which did not occur, owing to the late hour of WRC's adjournment!)

Respectfully submitted,

Jill Swift, Rotational Secretary

JS:jlbl087