

CONSORTIUM MEETING MINUTES

October 26, 1993

Recreation & Parks Headquarters

6:00 p.m.

The meeting was called to order by Chairman Sandy Wohlgemuth at 6:25 pm.

The following representatives were present:

AUDUBON SOCIETY (S.F. Valley): Muriel Kotin

TOPANGA-LAS VIRGENES R.C.D.: Glenn Bailey

FRIENDS OF THE L.A. RIVER (FoLAR): Martin Schlageter

WILDLIFE STEERING COMMITTEE: Rosemarie White

SIERRA CLUB (S.F. Valley): Jill Swift

AUDUBON SOCIETY (L.A.): Sandy Wohlgemuth

COALITION TO SAVE THE SEPULVEDA BASIN (later): Peter Ireland

CALIF. NATIVE PLANT SOCIETY (later): Steve Hartman

Additionally, Rec. & Parks Dept. (Dick Ginevan) and the Army

Corps of Engineers (Ted Carr) provided input to the meeting.

There was no change in the Treasurer's report from last meeting.

The minutes of the October 5th, 1993 meeting were approved with the following corrections:

Page 2, paragraph 3:

Muriel Kotin requested around \$500 for seed for goose forage for 30 acres of the corn field east of Hjelte Field. She was told the \$1,000.00 already voted for goose forage could cover that expense.

Page 2, paragraph 4:

The meeting was recessed to follow adjournment of the Wildlife Reserve Advisory Committee meeting. However, this did not occur.

Clarification for the notification of FoLAR for future meetings was requested as follows: P.O. Box 292134, Los Angeles, CA 90029. Tel. (213) 223-0585.

Area east of Hjelte: Muriel Kotin announced that a check for \$543.06 (2400 lbs. of forage mix) has been drawn and that the farmer is quite please. It will be picked up Wednesday, October 27, 1993. (He needs it by Nov. 1st and will be planting corn Feb. 1, 1994.)

Matching funds/grants were briefly discussed. Jill Swift announced that there would be a meeting with (city) Recreation and Parks (Grants Section) on 11-2-93 to determine the availability of Prop. A funds as well as Green Cities monies.

MOTION: It was MSA that one half-time employee be authorized after Tuesday's meeting (11-2-93) on whatever financial arrangement is reached by Jill Swift, Sandy Wohlgemuth and Dick Ginevan.

The meeting was adjourned at 7:07 pm.

Respectfully submitted,
Jill Swift, acting Secretary