MINUTES OF THE SEPULVEDA BASIN WILDLIFE CONSORTIUM APRIL 26, 1994

The meeting began at 6:15 at the valley office of the Dept. of Rec. and Parks, with Steve Hartman as Acting Chairman. In attendance were Muriel Kotin, Jill Swift, Rosemarie White and Sandy Wohlgemuth.

Rosemarie asked for a review of the definition of the Consortium.

There is \$50,000 remaining of Anheiser Busch moneys, leaving only \$20,000 unallocated after deducting for Hummingbird Hill. Steve proposed to allocate that \$20,000 tonight. Rosemarie suggested using the \$20,000 to formulate a plan for the sod field west of Haskell Creek and east of Woodley. Discussion followed.

MSP that Rosemarie contact the sod farmer, Mr. Vom Cleff, and explore the possibilities of getting corn planted in that field as an interim land use.

MSP that since his proposal for a grant was turned down by PEP, the Consortium make a matching \$5,000 grant if CNPS grants \$5,000 for a native plant demonstration garden in the Dave Lewis Memorial Grove. (CNPS will be requested to make a presentation at our next meeting.)

We request that Fred Heath provide us copies of all correspondence with Regional Water Quality Control Board and that he invite Mike Lyons to our next meeting.

Assuming that CNPS does their part for the native plant garden, we have \$15,000 unallocated.

Steve will make a current membership list for the consortium.

MSP that the next Consortium meeting run from 6:00 to 6:50.

Respectfully submitted by

Muil Skoter

Muriel Kotin