

**PUENTE HILLS HABITAT PRESERVATION AUTHORITY  
CITIZENS TECHNICAL ADVISORY COMMITTEE  
*Endowment Provided by the Puente Hills Landfill***

**January 16, 2024, Tuesday, 7 p.m.**

The regular meeting will take place in-person. Members of the public can observe and participate in the meeting in person.

**LOCATION:**

**Palm Park: 5703 Palm Avenue, Whittier, CA 90601.**

Catherine Houwen	La Habra Heights
Adam Nazaroff	La Habra Heights
Roy Francis	La Habra Heights
Shelley Andros, Vice Chair	Whittier
Janis Cavanaugh	Whittier
Michelle Pekko-Seymoure	Whittier
Matthew Liang, Chair	County of Los Angeles
John Ford	County of Los Angeles
Bryan Coreas	County of Los Angeles

**Members of the public may provide electronic comments by Tuesday, January 16, 2024, by 12:00 p.m. to [info@habitatauthority.org](mailto:info@habitatauthority.org) Please label the email in the subject heading as “Public Comments.” Public comments may also be verbally heard during item III of the meeting.**

72 hours prior to Citizens Technical Advisory Committee meetings, the entire Citizens Technical Advisory Committee agenda package is available for review, along with any meeting-related writings or documents provided to a majority of the Committee members after distribution of the agenda package, at the Authority’s website, [www.habitatauthority.org](http://www.habitatauthority.org). In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to participate in this meeting, including auxiliary aids or services, please call Andrea Gullo at 562.945.9003, at least 48 hours prior to meeting.

Pursuant to Section 54954 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a regular meeting of the Citizens Technical Advisory Committee (CTAC) at the above time and location for the purpose of:

**AGENDA**

- I. Call to order.
- II. Roll call.
- III. Public comments.
- IV. Approval of Minutes for the December 19, 2023, Special Meeting.
- V. Standing Reports:

- a) Report by the Board Liaison on previous month's Authority's Board of Directors meeting.
  - b) Social Media report.
  - c) Committee Member feedback from the public as it relates to the Authority.
- VI. Discussion and possible recommendation to the Board to a) authorize the Executive Director to execute a Mitigation Agreement with Metro Heights Montebello, LLC to satisfy the habitat mitigation in an amount of \$3,595,364 for restoration of 12 acres of habitat, b) approve the Endowment Agreement between Metro Heights Montebello, LLC and The San Diego Foundation, c) authorize the Executive Director to execute a conservation easement over 12 acres of Authority owned property in La Habra Heights in favor of the Watershed Conservation Authority (WCA) or other qualified public entity, and d) authorize the Executive Director to execute a non-bid contract with Land IQ for biological monitoring in the amount of \$330,925.20.
- VII. Receive and file September and October 2023 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- VIII. Discussion and possible recommendation to the Board to authorize a) the Executive Director to execute the Thirty-third Amendment of the Open Space Management Agreement with the Mountains Recreation and Conservation Authority (MRCA) for maintenance and operation services in the amount of \$48,891.96, and b) amend the Authority's Fiscal Year 2022-23 budget to accommodate the increase.
- IX. Receive and file the Authority's Fiscal Year 2022-23 end of the year budget report.
- X. Discussion and possible recommendation to the Board to execute a contract with MDJ Management for home improvements to the Authority ranger home on Workman Mill Rd. in an amount up to \$161,857.60 utilizing allocated funds from a state grant agreement.
- XI. Announcement of the Habitat Authority's 30<sup>th</sup> anniversary.
- XII. Closing Remarks (Comments/questions from Committee Members and/or Executive Director).
- XIII. Adjournment and announcement of the next meeting.

The Puente Hills Habitat Preservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act by agreement between the City of Whittier, Los Angeles County, and Sanitation Districts of Los Angeles County. Regular meetings of the Citizens Technical Advisory Committee are scheduled for the Tuesday before the third Thursday of every month. Questions about any agenda item can be addressed to Andrea Gullo, Executive Director, 562.945.9003.