

Fieldtrip at 6 p.m. 5040 Workman Mill Road, Whittier
Meeting at 7 p.m. 5703 Palm Ave, Whittier

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

December 19, 2023, Tuesday

The Committee's special meeting will take place at two different locations and with different start times.

First location 6:00pm. 5040 Workman Mill Road, Whittier. Field trip for tour of Sycamore Canyon Authority residence. The tour includes review of residence repairs and improvements needed. Parking is available on the street.

Second location 7:00 p.m., 5703 Palm Avenue, Whittier CA 90601 (Palm Park).

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

**7 p.m. 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 Monday, December 18, 2023, by 4:00 p.m. to 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. 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 Marlyn Barajas at 562.945.9003, at least 48 hours prior to meeting.

Pursuant to Section 54956 of the Government Code, the Puente Hills Habitat Preservation Authority (Authority) will hold a special 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 October 17, 2023, Regular Meeting.
- V. Standing Reports:
 - a) Report by Board Liaison on previous month's Authority 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 of Directors regarding sending a letter to the Los Angeles County Board of Supervisors supporting the East San Gabriel Valley Area Plan and the rezoning of the private Aera property within the Puente-Chino Hills Corridor.
- VII. Discussion and possible recommendation to the Board of Directors authorizing the Executive Director to enter into a contract amendment with TeamCivX LLC in the amount of \$45,965 to facilitate a general informational mailer regarding the Authority, and amend the agency budget as appropriate.
- VIII. Progress update and discussion regarding revamping the Authority's website.
- IX. Discussion and possible recommendation to the Board of Directors regarding authorizing the Executive Director to enter into a contract amendment renewing the annual fuel clearance contract for Whittier and Hacienda Heights with NorthStar Land Care extending the term an additional year (April 2024 through March 2025), and amending the contract in the amount of \$63,794.
- X. Announcement of Authority's Open House on January 24, 2024, at 6 p.m. at Parnell Park in Whittier.
- XI. Closing Remarks (Comments/questions from Committee Members and/or Executive Director).
- XII. 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.