

**BOARD OF DIRECTORS
PUENTE HILLS HABITAT PRESERVATION AUTHORITY
Endowment Provided by the Puente Hills Landfill**

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 22-01, adopted by the Board on January 20, 2022. Members of the public can observe and participate in the meeting as follows:

Via video (Zoom) and telephonically by joining at this address:

<https://us02web.zoom.us/j/86271717929>

- Or- Phone by joining at these numbers:

+1 (669) 900-6833, +1 (346) 248-7799

Meeting ID: 862 7171 7929, Find your local number: <https://us02web.zoom.us/u/kdX8Ibc9w4>

Members of the public may provide electronic comments by 3pm on Wednesday, February 16, 2022 before the meeting to mmiller@HabitatAuthority.org. Please label the email in the subject heading as “Public Comments”. Public comments may also be verbally heard during item #1 of the meeting.

| Agency | Director | Alternate |
|--|-------------------|-----------|
| County of Los Angeles | SULIC, Vice Chair | YOKOMIZO |
| City of Whittier | MARTINEZ | BOUCHOT |
| Hacienda Heights Improvement Association | vacant | vacant |
| Sanitation Districts of Los Angeles County | FERRANTE | BOEHMKE |

The Puente Hills Habitat Preservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act by agreement with the City of Whittier, County of Los Angeles, and Los Angeles County Sanitation Districts. Questions about any agenda items can be directed to Andrea Gullo, Executive Director, at 562.945.9003.

Pursuant to Section 54954 of the Government Code the Puente Hills Habitat Preservation Authority (Authority), a Regular Meeting of the Board of Directors of the Authority will be held at the call of the Chairperson of the Authority at the above time and place for the purpose of:

1. Receipt of Public Comments.
2. Elections of Chair and Vice Chair.
3. Report by Citizens Technical Advisory Committee.
4. Consent Calendar:
 - a. Approval of Authority Special Meeting Minutes of January 20, 2022.
 - b. Approval allowing all written resolutions attached to staff reports to be read by title only and waiving further reading.

- c. Board adoption of Authority Resolution No. 2022-02 A Resolution of the Board of Directors of the Puente Hills Habitat Preservation Authority Proclaiming a Local Emergency and Authorizing the Transition to Use of Remote Teleconference Meeting Procedures by the Board of Directors and All Standing Committees of the Authority, as authorized by Government Code Section 54953(e) *et seq.*, for the SUBSEQUENT Period of February 17, 2022, through March 19, 2022.
 - d. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for January 2022 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - e. Receive and file Receipts and Disbursements for the Authority for the quarter ending December 31, 2021, as submitted by the Los Angeles County Department of Auditor-Controller.
 - f. Receive and file information about encroachments on Authority property.
 - g. Receive and file Authority workplan update.
5. Discussion, receive and file November and December 2021 and Second Quarterly 2021-2022 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
 6. Discussion and possible action regarding application for National Park Service Rivers and Trails Conservation Assistance program for an Authority Strategic Signage Update Program.
 7. Discussion and possible action regarding authorizing Executive Director to execute letter agreement and any other necessary documents between David Durkin and Authority regarding access to properties described as Assessor Parcel Numbers 8239-044-903 and 8239-006-006 in La Habra Heights on Reposado Drive.
 8. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8267-014-904, 8267-014-906 commonly known as the Diaz/Old Coach property and APN 8266-002-901, Powder Canyon. 1) Negotiations for an easement over approximately 1/10th of an acre of the property for heli-hydrant easement, and 2) Negotiations regarding La Habra Road vacation and a portion to be dedicated to the City of La Habra Heights for a fire access easement. Negotiating parties include Board Chair or Vice Chair, Executive Director, and City of La Habra Heights. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
 9. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8266-002-901 and 8269-003-900. Negotiating parties include Board Chair, Executive Director, and Rowland Water District. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
 10. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
 11. Adjournment and announcement of next meeting.

NOTE: Members of the public may address the Board of Directors on any item shown on the agenda.

Notice and Agenda **Regular Meeting**

Thursday, February 17, 2022, 3:00 p.m.

NOTE: 72 hours prior to Board of Directors meetings, the entire Board of Directors agenda package is available for review, along with any meeting-related writings or documents provided to a majority of the Board members after distribution of the agenda package, at 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 Melissa Miller at 562.945.9003 at least 48 hours prior to meeting.