

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

May 23, 2023, Tuesday, 7 p.m.

LOCATION:

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

Catherine Houwen	La Habra Heights
Adam Nazaroff	La Habra Heights
Vacant	La Habra Heights
Jeff Brauckmann, Vice Chair	Whittier
Vacant	Whittier
Vacant	Whittier
Matthew Liang, Chair	County of Los Angeles
Gabriel Monares	County of Los Angeles
Bryan Coreas	County of Los Angeles

Members of the public may provide electronic comments by Monday, May 22, 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 Andrea Gullo 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 March 21, 2023, Special Meeting.
- V. Standing Reports:
 - a) Report by Board Liaison on previous months’ Authority Board of Directors meetings.
 - b) Committee Member feedback from the public as it relates to the Authority.

Citizens Advisory Committee Agenda
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- VI. Discussion: Receive and file February and March 2023 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- VII. Review by Authority staff and discussion regarding community opinion survey results administered by Authority consultant Fairbank, Maslin, Maullin, Metz & Associates.
- VIII. Review, discussion and possible recommendation to Authority Board regarding Authority workplan for fiscal year 2022-2023, and Authority workplan for fiscal year 2023-24, and review of Strategic Guidelines.
- IX. Review, discussion and possible recommendation to Authority Board regarding Authority annual budget for fiscal year 2023-24, and review corresponding budgets.
- X. Receive and file an update on the completed Harbor Boulevard Coastal Sage Scrub mitigation site.
- 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.