

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

February 14, 2023, Tuesday, 7 p.m.

LOCATION:

This meeting will take place remotely in accordance with Government Code section 54953(e) *et seq.* (AB 361) and Resolution 23-01, adopted by the Board on January 19, 2023. Members of the public can observe and participate in the meeting as follows:

Via video (Zoom) by joining at this address: <https://us02web.zoom.us/j/85461998678>

- Or - Phone by joining at these numbers: +1 669 444 9171, or +1 669 900 6833

Meeting ID: 854 6199 8678, Find your local number: <https://us02web.zoom.us/j/85461998678>

Vacant	La Habra Heights
Catherine Houwen	La Habra Heights
Adam Nazaroff	La Habra Heights
Vacant	Whittier
Ray Wong	Whittier
Jeff Brauckmann	Whittier
Matthew Liang, Vice 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, February 13, 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 IV 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 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:

Oaths of Office for new Advisory Committee members Gabriel Monares and Bryan Coreas.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Introduction of new Advisory Committee Members.
- IV. Public comments.

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- V. Discussion and possible action regarding election of Committee Chair and Vice Chair, and selection of Board Liaison.
- VI. Approval of Minutes for the November 15, 2022, Regular Meeting.
- VII. Standing Reports:
 - a) Report by Board Liaison on previous months' Authority Board of Directors meetings.
 - b) Report from the social media subcommittee.
 - c) Committee Member feedback from the public as it relates to the Habitat Authority.
- VIII. Discussion: Receive and file November and December 2022 Mountains Recreation and Conservation Authority (MRCA) Ranger Reports.
- IX. Update, receive and file regarding Authority comments on Draft Environmental Impact Report for the Brea Boulevard Corridor Improvement Project.
- X. Receive and file update regarding in-person meetings and teleconferencing rules under the Brown Act as the COVID-19 state of emergency ends on February 28, 2023.
- XI. Discussion and possible recommendation to the Board of Directors regarding adopting Board resolution 2023-03 Authorizing the Executive Director to Apply for and Enter into Grant Agreement with State of California, Department of Forestry and Fire Protection for Puente Hills Fuels Reduction II Project, and any other required grant-related documents.
- 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.