

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

The special meeting of the Board of Directors, May 25, 2023 at 10:00 a.m. will take place in-person and also available for remote access. Members of the public can observe and participate in the meeting as follows:

In-person: **Joint Administration Office of the County Sanitation Districts of Los Angeles County
1955 Workman Mill Road, Whittier California 90601**
Location: Conference Room E/F

And remotely via Zoom by joining at this address:
<https://us02web.zoom.us/j/3397206095>
Zoom ID **339 720 6095**

PUBLIC COMMENTS: Members of the public may provide electronic comments by 10:00 am on Wednesday, May 24, 2023 before the meeting to info@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, either in person or via Zoom.

Agency	Director	Alternate
County of Los Angeles	SULIC, Chair	YOKOMIZO
City of Whittier	MARTINEZ	MARTINEZ
Hacienda Heights Improvement Association	Vacant	YIP
Sanitation Districts of Los Angeles County	FERRANTE, Vice Chair	REVILLA

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.

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 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), a Special Meeting of the Board of Directors of the Authority will be held at the call of the Chair of the Authority at the above time and place for the purpose of:

1. Receipt of Public Comments. Members of the public may address the Board of Directors on any topic within the jurisdiction of the Habitat Authority, or any item shown on the agenda.
2. Report by Authority’s Citizens Technical Advisory Committee.

3. Consent Calendar:
 - a. Approval of Authority Regular Meeting Minutes of April 20, 2023.
 - b. Receive and file March 2023 Mountains Recreation and Conservation Authority (MRCA) Ranger Report.
 - c. Receive and file the Authority's Portfolio Earnings Reports and Custom by Instrument Type for April 2023 prepared by the County of Los Angeles Treasurer and Tax Collector.
 - d. Receive and file Authority financial audit, Management Report and Auditor's Communication Letter for fiscal year 2021-22, prepared by Moss, Levy and Hartzheim, LLP, contracted by Los Angeles County Department of Auditor-Controller.
 - e. Receive and file Authority's Wells Fargo account reconciliation reports.
 - f. Receive and file an update on the completed Harbor Boulevard Coastal Sage Scrub mitigation site.
 - g. Approval of recommendation from La Habra Heights and appointment of Roy Francis to the Authority's Citizens Technical Advisory Committee for a term expiring in February 2027.
4. Presentation and briefing regarding how State Parks are structured and/or created by Claire Schlotterbeck of Hills For Everyone.
5. Presentation and briefing regarding the status of the Missing Middle, Aera property, land use within the Puente Chino Hills Wildlife Corridor by Claire Schlotterbeck of Hills For Everyone.
6. Review of Authority workplan for fiscal year 2022-2023, and review, discussion and possible action regarding Authority workplan for fiscal year 2023-24, and review of Strategic Guidelines.
7. Review, discussion and possible action regarding Authority annual budget for fiscal year 2023-24, and review of corresponding budgets.
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.)

Notice and Agenda Meeting

Thursday, May 25, 2023, 10:00 a.m.

10. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8239-045-902 and 8239-047-902. Negotiations for an access easement over the property. Negotiating parties include Board Chair, Executive Director, and Coast Community College. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
11. Instruction to negotiators on property negotiations for Assessor Parcel Numbers 8267-017-900, 8267-017-905, 8267-017 906, and 8267-018-909 located along Harbor Boulevard. Negotiations for RMX Resources LLC., to Quitclaim to Habitat Authority all its rights, title, and interest and reserve easement for certain rights and pipelines. Negotiating parties include Board Chair or Vice Chair, Executive Director, Los Angeles County, and RMX Resources, LLC.
12. Instructions to negotiators on property negotiations for 10 acre portion of Assessor Parcel Number 8294-030-001 located in Hacienda Heights. Negotiating parties include Board Chair, Executive Director, and Nelson Chung, As Trustee of the Chung Family Trust and Palmdale Summit, a California Limited Partnership. (This item can be heard in closed session pursuant to Government Code Section 54956.8 regarding real estate negotiations.)
13. Board Members' statements, responses, questions or directions to staff, and Executive Director's comments.
14. Adjournment and announcement of next meeting.