

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

January 24, 2012, Tuesday, 7 p.m.

**To be held at Whittier City Senior Center,
13225 Walnut Street, Whittier**

John Shubin	County of Los Angeles
Gina Natoli	County of Los Angeles
Richard Lacy	County of Los Angeles
William McDermott, Vice Chair	La Habra Heights
Suzann Chung	La Habra Heights
Vacant	La Habra Heights
David Cowardin, Chair	Whittier
Shelley Andros	Whittier
April Garbat	Whittier

Pursuant to Section 54954 of the Government Code, the Puente Hills Habitat Preservation Authority will hold a regular meeting of the Citizens Technical Advisory Committee at the above time and location for the purpose of:

AGENDA

- I. Call to order.
- II. Roll call.
- III. Election of Officers.
- IV. Public comments. This is the time for comments by members of the public on items not on the agenda and public testimony on all agenda items. Except for items noticed as public hearings, all public comments shall be heard during the public comment section of the agenda. Individuals will be allowed three minutes to speak and representatives or organizations/agencies will be allowed five minutes to speak. Note: The Committee cannot take action or express a consensus of approval or disapproval on any public comments.
- V. Approval of Minutes for the December 6, 2011, Special Meeting.
- VI. Report by Board Liaison on December 8, 2011, and January 12, 2012, Authority Board meetings.
- VII. Receive and file November and December 2011 and Second Quarterly 2011-2012 Ranger Reports.
- VIII. Receive and file Statement of Receipts and Disbursements for quarter ending December 31, 2011, as submitted by the Los Angeles County Department of Auditor-Controller.
- IX. Update concerning Authority's investment strategy approach for its long-term endowment.
- X. Discussion and possible recommendation to the Board of Directors concerning Authority draft comment letter for the Southern California Association of Governments' Draft Program Environmental Impact Report for the 2012-2035 Regional Transportation Plan and Sustainable Communities Strategy.
- XI. Discussion and possible recommendation to the Board of Directors regarding a draft comment letter on the Draft Los Angeles County General Plan 2035 and Preliminary Draft Significant Ecological Area Ordinance.

- XII. Receive and file half-year update reports regarding Authority's Operations budget, Capital budget, Deposits, and Interpretation budget.
- XIII. Receive and file half-year update regarding Authority's annual work plan, including Interpretation Outreach Report and Restoration work plan.
- XIV. Review, receive and file results of 2011 Bat Surveys Conducted by Stephanie Remington for the Whittier Main Oil Field Development Project. This contract was managed by the Authority.
- XV. Review, receive and file results of a report entitled Evaluation of Functional Connectivity for Medium- to Large-bodied Carnivores and Mule Deer across Colima Road in the Puente Hills Preserve, City of Whittier, California prepared by SWCA Environmental Consultants for the City of Whittier. This contract was managed by the Authority.
- XVI. Discussion and possible recommendation to the Board of Directors concerning draft plan of action regarding implementing implications of SB1595 concerning local agency responsibility in conducting annual brush clearance.
- XVII. Discussion, Committee members' statements, Executive Director's comments, responses or questions.
- XVIII. Adjournment and announcement of 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 fourth Thursday of every month. NOTE: 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, in the office of the Puente Hills Habitat Preservation Authority, 7702 Washington Avenue #C, in Whittier. Questions about any agenda item can be addressed to Andrea Gullo, Executive Director, 562.945.9003. NOTE: Members of the public may address the Committee on any item shown on the agenda. In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Melissa Miller at the Habitat Authority office 562.945.9003, at least 48 hours prior to this meeting.